

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159728

FILED
May 22, 2005
Secretary of State

Entity Name: RIVER LUBE, INC.

Current Principal Place of Business:

6335 WESTCOTT COVE BOULEVARD
ORLANDO, FL 32829

New Principal Place of Business:

9895 US HWY #1
SEBASTIAN, FL 32958

Current Mailing Address:

6335 WESTCOTT COVE BOULEVARD
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 20-1983448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, MATTHEW D
Address: 6335 WESTCOTT COVE BOULEVARD
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW D DAVIS

PRES

05/22/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date