

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049109

Entity Name: NEW RIVER LAND CO., INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

2332 NE 7 PL
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2332 NE 7 PL
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0422678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, III, E. CLAY
2332 NE 7 PLACE
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAW, E. CLAY III
Address: 1401 E BROWARD BLVD #200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DST () Delete
Name: SHAW, EMILIE C
Address: 1401 E BROWARD BLVD #200
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAW, E. CLAY III
Address: 2332 NE 7 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DST (X) Change () Addition
Name: SHAW, EMILIE C
Address: 2332 NE 7 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: E. CLAY SHAW, III

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date