## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P95000022018 1. Entity Name RIVER WILDERNESS REALTY, INC. Principal Place of Business Mailing Address ONE WILDERNESS BLVD 2600 DOUGLAS RD PARRISH, FL 34219 US 505 CORAL GABLES, FL 33134 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0568752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent ARSENAULT, KENNETH G JR. DO NOT WRITE 10225 ULMERTON ROAD SUITE 2 IN THIS SPACE LARGO, FL 34641 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME VERNON, WILLIAM G STREET ADDRESS 2600 DOUGLAS RD STE 505 CITY-ST-ZIP CORAL GABLES, FL 33134 ISSE AFFLEBACH, JACK NAME U00000150037 2600 DOUGLAS RD STE 505 05/03/04-80211-003 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

May 03, 2004 08:00 AM