2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000056233 Entity Name RIVER SUN CITRUS MANAGEMENT, I, INC. Principal Place of Business Mailing Address 206 N. 6TH AVENUE P.O. BOX 2325 WAUCHULA, FL 33873 ... WAUCHULA, FL 33873 03262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0701219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEE, JAMES V JR. DO NOT WRITE 206 NORTH 6TH AVENUE WAUCHULA, FL 33873 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 000000101104 04/01/04-80034-020 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE SEE, JAMES V JR. NAME STREET ADDRESS 206 N 6TH AVENUE WAUCHULA, FL 33873 CITY-ST-ZIP TITLE NAME MCKANE, DAVID B STREET ADDRESS 180 POST ROAD EAST CITY - ST - ZIP WESTPORT, CT 06880 TITLE ROBBINS, PETER G NAME STREET ADDRESS 180 POST ROAD EAST DO NOT WRITE CITY-ST-ZIP WESTPORT, CT 06880 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE

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.

RIVER SUN CHERUS MANAGEMENT I, INC.

IGNATURE: James Alecco Ar Pro

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

President
MEDIF SIGNING OFFICER OR DIRECTOR

3/29/2004 (863) 773-9725

FILED

Daytime Phone #