
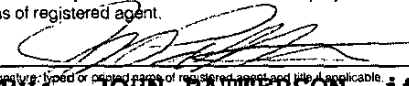
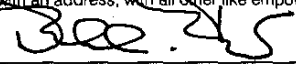


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90032 036 ***150.00

DOCUMENT # P96000094968																																																																	
1. Entity Name NORTH RIVER HOLDINGS, INC.																																																																	
Principal Place of Business 1680 FRUITVILLE ROAD SARASOTA, FL 34236 US			Mailing Address 46 N WASHINGTON BLVD #1 SARASOTA, FL 34236																																																														
2. Principal Place of Business			3. Mailing Address																																																														
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																														
City & State			City & State																																																														
Zip	Country	Zip	Country	4. FEI Number 65-0717653																																																													
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																													
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																																																													
PATTERSON, JOHN 46 N WASHINGTON BLVD #1 SARASOTA, FL 34236				Name LPS CORPORATE SERVICES, INC.																																																													
				Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD.																																																													
				SUITE 1																																																													
				City SARASOTA	Zip Code FL 34236																																																												
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  By: JOHN PATTERSON, its President DATE 3/24/04																																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00																																																																	
9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																	
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3">10. OFFICERS AND DIRECTORS</th> <th colspan="3">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS CITY-ST-ZIP</td> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS CITY-ST-ZIP</td> </tr> <tr> <td></td> <td>DPST</td> <td>FARR, DONALD 1680 FRUITVILLE ROAD SARASOTA, FL</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	STREET ADDRESS CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS CITY-ST-ZIP		DPST	FARR, DONALD 1680 FRUITVILLE ROAD SARASOTA, FL																																													
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																														
TITLE	NAME	STREET ADDRESS CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS CITY-ST-ZIP																																																												
	DPST	FARR, DONALD 1680 FRUITVILLE ROAD SARASOTA, FL																																																															
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:  (941) 951-2622																																																																	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DONALD FARR, President																																																																	