## 2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

## Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000002141** 04-29-2005 90182 024 \*\*\*150.00 1. Entity Name EAGLE RIVER, INC. Principal Place of Business Mailing Address 16621 SHADYHILLS RD. 16621 SHADYHILLS RD. 50044819 SPRINGHILL, FL 34610 SPRINGHILL, FL 34610 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3419245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIM, HONG SUK DO NOT WRITE 4815 MIRABELLA PL LUTZ, FL 33558 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D/P TITLE NAME KIM, HONG SUK STREET ADDRESS 4815 MIRABELLA PLACE CITY-ST-ZIP LUTZ, FL 33558 TITLE NAME STREET ADDRESS CITY-ST-ZIP DITE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attaching my with an address, with all other like mpore.

**FILED**