

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017046

Entity Name: RIVER MARINA, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

1350 NW 18TH AVE  
MIAMI, FL 33125

## New Principal Place of Business:

219 FISHERMANS WHARF  
FORT PIERCE, FL 34950

## Current Mailing Address:

1350 NW 18TH AVE  
MIAMI, FL 33125

## New Mailing Address:

PO BOX 466  
PALM CITY, FL 34991

FEI Number: 65-0732812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCALPIN, DANIEL  
1350 NW 18TH AVE  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

MCALPIN, DANIEL  
74 SW HIDEAWAY PLACE  
STUART, FL 34994 US

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: DANIEL MC ALPIN

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRIFFIN, JAMES III  
Address: 1350 NW 18TH AVE  
City-St-Zip: MIAMI, FL 33125

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: GRIFFIN, JAMES III  
Address: PO BOX 466  
City-St-Zip: PALM CITY, FL 34991

Title: P ( ) Change (X) Addition  
Name: GRIFFIN, JAMES JR  
Address: PO BOX 466  
City-St-Zip: PALM CITY, FL 34991

Title: S ( ) Change (X) Addition  
Name: MC ALPIN, DANIEL  
Address: PO BOX 466  
City-St-Zip: PALM CITY, FL 34991

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: DANIEL MC ALPIN

S

01/10/2005

Electronic Signature of Signing Officer or Director

Date