2004 FOR PROPIT CORPORATION

ANNUAL REPORT FILED Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # P97000028336** 1. Entity Name JUPITER RIVER COMPANY, INC. Principal Place of Business Mailing Address 20 TRADEWINDS CIRCLE **20 TRADEWINDS CIRCLE** TEQUESTA, FL 33469 TEQUESTA, FL 33469 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0741006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSBURY, TIMOTHY DO NOT WRITE 20 TRADEWINDS CIRCLE TEQUESTA, FL 33469 IN THIS SPACE 5. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000096184 03/25/04-80020-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE GOLDSBURY, TIMOTHY NAME 20 TRADEWINDS CIRCLE STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 quality 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. Timothy E. Goldsbury

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Date

561-744-2952

Daytime Phone #