

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068699

FILED
Jul 18, 2005
Secretary of State

Entity Name: RIVER PLACE, INC.

Current Principal Place of Business:

919 SW GRAND RESERVES BLVD.
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

P.O. BOX 2067
SILVERTHORNE, CO 80498 US

Current Mailing Address:

919 SW GRAND RESERVES BLVD.
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

P.O. BOX 2067
SILVERTHORNE, CO 80498 US

FEI Number: 58-2333388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN & DOBBINS, P. L.
805 VIRGINIA AVE STE 25
PORT SAINT LUCIE, FL 34985 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ED LARY

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDELLA, CAROL ANN
Address: 432 NE LEAPING FROG WAY
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: T () Delete
Name: BRISBEN, WILLIAM O
Address: 23 N BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDELLA, CAROL ANN
Address: P.O. BOX 2067
City-St-Zip: SILVERTHORNE, CO 80498

Title: T (X) Change () Addition
Name: BRISBEN, WILLIAM O
Address: 23 N BEACH RD.
City-St-Zip: JUPITER ISLAND, FL 33455

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: CAROL ANN CARDELLA

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date