

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2004 8:00 am
Secretary of State

07-06-2004 90002 009 ***526.25
07-21-2004 90027 003 ****23.75

DOCUMENT # P97000095558

1. Entity Name
RIVER ONE, INC.



Principal Place of Business
324 ROYAL PALM WAY
SUITE 231
PALM BEACH, FL 33480 US

Mailing Address
PO BOX 2771
PALM BEACH, FL 33480 US

44049248



2. Principal Place of Business:
7490 Clubhouse Rd
Suite, Apt. #, etc.
Ste. 200

3. Mailing Address
PO Box X
Suite, Apt. #, etc.

07012004 Chg-P CR2E034 (10/03)

City & State
Boulder, CO
Zip
80301
Country
USA

City & State
Boulder CO
Zip
80306
Country
US

4. FEI Number
65-0807130

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HAISFIELD, MARC
324 ROYAL PALM WAY
SUITE 231
PALM BEACH, FL 33480

7. Name and Address of New Registered Agent
Name
Randy Haisfield
Street Address (P.O. Box Number is Not Acceptable)
7490 Clubhouse Road, Suite 200
324 Royal Palm Way Suite 231
City
Boulder Palm Beach CO FL
Zip Code
80301 33480

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]* DATE: 6/30/04

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

10. EXISTING OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAISFIELD, RANDY 324 ROYAL PALM WAY, STE 231 PALM BEACH, FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Treasurer ☒ Change ☐ Addition 7490 Clubhouse Rd, Ste 200 Boulder, CO 80301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAISFIELD, TAMARA 324 ROYAL PALM WAY, STE 231 PALM BEACH, FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Secretary ☒ Change ☐ Addition 7490 Clubhouse Rd, Ste 200 Boulder, CO 80301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAISFIELD, MARC 2697 TECUMSAH DRIVE WEST PALM BEACH, FL 33409 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAISFIELD, LISA 2697 TECUMSAH DRIVE WEST PALM BEACH, FL 33409 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: *[Signature]* DATE: 6/30/04 (303) 440-8874

Attachment
44049248
#P97000095558

July 18, 2004

I have signed the bottom of the attached form and hope that it is fully complete this time. I have enclosed a copy of the envelope with a post marked date of June 24, 2004.

Thank you,

Pam Pittman

Pam Pittman