

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021991

FILED
Apr 16, 2004
Secretary of State

Entity Name: NORTH RIVER RESTORATION, INC.

Current Principal Place of Business:

6500 PHILIPS HWY
#21
JACKSONVILLE, FL 32216

Current Mailing Address:

P.O. BOX 24668
JACKSONVILLE, FL 32241

New Principal Place of Business:

6900 PHILIPS HWY
#21
JACKSONVILLE, FL 32216

New Mailing Address:

6900 PHILIPS HWY
#21
JACKSONVILLE, FL 32216

FEI Number: 59-3562283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE #2
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

BUSH, JACK
3000-2 HARTLEY RD
JACKSONVILLE, FL 32257

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: JACK BUSH

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RADIN, DONALD A
Address: 12222 SPINEY RIDGE DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: DST () Delete
Name: MANTIONE, JOSEPH S
Address: 137 SOUTHERN ROW DR.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RADIN, DONALD A
Address: 12729 S MUIRFIELD BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: DST (X) Change () Addition
Name: MANTIONE, JOSEPH S
Address: 1388 BARRINGTON CIR
City-St-Zip: ST AUGUSTINE, FL 32092

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: DONALD A RADIN

DP

04/16/2004

Electronic Signature of Signing Officer or Director

Date