

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# U00045

FILED
Jun 15, 2004
Secretary of State

Entity Name: RIVER ONE INTERNATIONAL MARKETING, INC.

Current Principal Place of Business:

4425 US HWY 1
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5010
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 65-0311953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, W. CODY SR
3705 - 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTES, W. CODY SR
Address: 4425 N US HWY 1
City-St-Zip: VERO BEACH, FL 32962

Title: DV () Delete
Name: BANACK, WILTON R
Address: 4425 N US HWY 1
City-St-Zip: VERO BEACH, FL 32962

Title: STD () Delete
Name: BANACK, SIDNEY M
Address: 4425 N US HWY 1
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. CODY ESTES, SR.

PD

06/15/2004

Electronic Signature of Signing Officer or Director

Date