

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 06, 2004
Secretary of State**

DOCUMENT# N00000006513

Entity Name: INDYRAM CLUB OF AMERICA, INC.

Current Principal Place of Business:

9582 BENT OAK COURT
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9582 BENT OAK COURT
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3684287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMRICK, MARK A
9582 BENT OAK COURT
JACKSONVILLE, FL 32257

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: D () Delete
Name: HAMRICK, MARK A
Address: 9582 BENT OAK COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: YEAGLEY, JAMES H JR
Address: 266 EAST 324TH ST
City-St-Zip: WILLOWICK, OH 44095

Title: D () Delete
Name: AUSMUS, GARRIDAN
Address: 2902 S ZENOBIA ST
City-St-Zip: DENVER, CO 47805

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: MARK A. HAMRICK

MR

05/06/2004

Electronic Signature of Signing Officer or Director

_____ Date