

P04000080955

(Requestor's Name)

(Address)

(Address)

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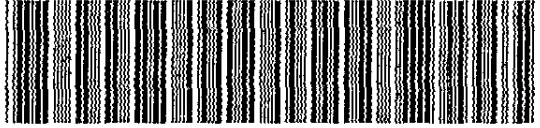
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Indian River Finance, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P04000080955

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James A. Schorner, Esq.  
(Name of person)

James A. Schorner, P.A.  
(Name of firm/company)

1702 Club Drive  
(Address)

Vero Beach, Florida 32963  
(City/state and zip code)

For further information concerning this matter, please call:

Christina Ealy at ( 772 ) 231-5300  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Indian River Finance Inc.
2. The principal office address: 625 1st Street, Vero Beach, Florida 32968
3. The mailing address (if different):
4. Date of incorporation/qualification: May 19, 2004 Document number: P04000080955

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Filings, Inc., a Florida corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James A. Schorner, Esq.
1702 Club Drive
Vero Beach, Florida 32963

(P.O. Box or personal mailbox NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of Kenneth A. McGann, President
Kenneth A. McGann, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of James A. Schorner, Registered Agent
June 10, 2004

If signing on behalf of an entity:

James A. Schorner Attorney

\*\*\* FILING FEE: \$35.00 \*\*\*