2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 8:00 am Secretary of State **DOCUMENT # 200823** 1. Entity Name 01-28-2004 90004 046 ***158.75 INDIAN RIVER REALTY INC Principal Place of Business Mailing Address 1090 N. A1A PO BOX 33697 INDIALANTIC FL 32903 PO BOX 33697 INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-0814092 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLEMAN, PERRY J JR 2205 PINEMEADOW AVE Street Address (P.O. Box Number is Not Acceptable) W MELBOURNE FL 32904 City Zip Code 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 ited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition COLEMAN, PERRY J JR NAME NAME STREET ADDRESS 2205 PINE MEADOW STREET ADDRESS 3290 CITY-ST-ZIP W MELBOURNE FL CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE COLEMAN, JUDITH NAME NAME STREET ADDRESS 2205 PINE MEADOW STREET ADDRESS 32904 W.MELBOURNE FL CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NEESON WILLMANTH, ROBERT STREET ADDRESS 261 NAYLOR DR STREET ADDRESS CITY-ST-ZIP W MELBOURNE FL 32904 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daylime Phone #