2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 8:00 am **Secretary of State DOCUMENT # 200823** 01-21-2005 90058 037 ***158.75 1. Entity Name INDIÁN RIVER REALTY INC Principal Place of Business Mailing Address 1090 N. A1A PO BOX 33697 50005164 PO BOX 33697 INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0814092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, PERRY J JR DO NOT WRITE 2205 PINEMEADOW AVE W MELBOURNE, FL 32904 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PD-TITLE COLEMAN, PERRY J JR NAME STREET ADDRESS 2205 PINE MEADOW CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME COLEMAN, JUDITH STREET ADDRESS 2205 PINE MEADOW CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NELSON WILLMANTH, ROBERT NAME STREET ADDRESS 261 NAYLOR DR = DO NOT WRITE CITY-ST-ZIP W MELBOURNE, FL 32904 IN THIS SPACE TITLE MARKOUICH, MARY NAME STREET ADDRESS 506 CARNEL DR nelbourne, FLA. 32940 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-SI-ZIP

Rans Colemna Tr

FILED