2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM **DOCUMENT # 500538 Secretary of State** 1. Entity Name INDIAN RIVER GLASS COMPANY Principal Place of Business Mailing Address 201 N ORANGE AVE NEW SMYRNA BCH FL 32168 201 N ORANGE AVE NEW SMYRNA BCH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1664583 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERSON, SID C., JR. Street Address (P.O. Box Number is Not Acceptable) 418 CANAL ST. NEW SMYRNA BEACH FL 32069 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 PSD ☐ Delete HEE Change Change ☐ Addition PROFFITT, JONATHAN E NAME NAME STREET ADDRESS 802 SILK OAK COURT STREET ADDRESS CITY-ST-ZIF NEW SMYRNA BEACH FL 32168 CITY-51-719)1114 ☐ Delete Hite ☐ Change Addition U00000200447 MAME iu/28/05-80027-018 150.00 STREET ADDRESS STREET AUDRESS CITY - ST - ZIP City-St-7IP TITLE IIIIE Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CRIV-SI-ZIP CITY-ST-7P HILE Delete THE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FILE ☐ Delete Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mat ☐ Delete mie ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-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

SIGNATURE: Jenathan C 1 SIGNATURE OF DELINE DIAMETER OF DELINE OF

120/05 (386) 428-667

FILED