

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004718

Entity Name: IRIE HOLDINGS CORP.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

1407 ROUTE 9
CLIFTON PARK, NY 12065

New Principal Place of Business:

Current Mailing Address:

1407 ROUTE 9
CLIFTON PARK, NY 12065

New Mailing Address:

629 PLANK ROAD
156
CLIFTON PARK, NY 12065 US

FEI Number: 14-1800475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAZEALE III, HOPKINS P
5053 OCEAN BLVD
SARASOTA, FL 34242 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DION, PAUL E
Address: 14 MONTGOMERY WAY
City-St-Zip: CLIFTON PARK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL E. DION

P

07/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date