2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # F05645 1. Entity Name INDIAN RIVER IRRIGATION SYSTEMS, INC. Principal Place of Business Mailing Address C/O CHARLES J. IACONA_ 82 SW IRWIN AVE .C/O CHARLES J. IACONA 82 SW IRWIN AVE W. MELBOURNE FL 32904 W. MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number City & State Applied For 59-2054360 Not Applicable Zip Country Zip 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 IACONA, CHARLES Street Address (P.O. Box Number is Not Acceptable) 3895 HIELD RD NW PALM BAY FL 32907 Zip Code FI 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) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVP ☐ Delete IIILE Change Addition NAME IACONA, CHARLES J. NAME STREET ADDRESS 3895 HIELD RD. NW STREET ADDRESS CITY-ST-ZIP PALM WAY FL CITY-ST-ZIP ST THE ☐ Delete ☐ Change ☐ Addition IACONA, KATHLEEN M. NAME NAME U00000205177 3895 HIELD RD NW STREET ADDRESS STREET AUDRESS 01/31/05-80032-022 150.00 CITY-ST-ZIP PALM BAY FL City-St-7P TITLE Change Delete HILE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-SI-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7IP CHY-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 eath; 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.

FILED

SIGNATURE: Kathleen Jacona KATHLEEN IACONA 1/25/05 321 724 6476