

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51862

FILED
Apr 24, 2005
Secretary of State

Entity Name: INDIAN RIVER INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1623 N. U.S. #1, SUITE A-3
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1623 N. U.S. #1, SUITE A-3
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-2134199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELSON, J. JAMES
1623 N. US #1, SUITE A-3
SEBASTIAN, FL 32950 US

Name and Address of New Registered Agent:

ABELSON, J. JAMES
1623 N. US #1, SUITE A-3
SEBASTIAN, FL 32958 US

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: J. JAMES ABELSON

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABELSON, J. JAMES,
Address: 1623 N US 1, STE A-3
City-St-Zip: SEBASTIAN, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: ABELSON, J. JAMES
Address: 1623 N US 1, STE A-3
City-St-Zip: SEBASTIAN, FL 32958

Title: ST () Change (X) Addition
Name: ABELSON, J. JAMES
Address: 1623 N US 1, STE A-3
City-St-Zip: SEBASTIAN, FL 32958

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: J. JAMES ABELSON

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date