2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Jan 28, 2004 08:00 AM DOCUMENT # F74431 **Secretary of State** 1. Entity Name INDIAN RIVER STAMP COMPANY, INC. Principal Place of Business Mailing Address 1957 PINEAPPLE AVE. 1957 PINEAPPLE AVE MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Ant. #. etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAXWELL, RONALD W Street Address (P.O. Box Number is Not Acceptable) 12 NORTH UNIVERSITY BLVD. JACKSONVILLE FL 32211 City 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 1 am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD U00000019022 ☐ Change 01/29/04-80010-011 150.00 TITLE Detete TITLE ☐ Change ☐ Addition AZEREDO, PHILIP G NAME NAME STREET ADDRESS 1957 PINEAPPLE AVE. STREET ADDRESS CITY - ST- ZIP MELBOURNE FL CITY-ST-ZIP TITLE ☐ Defete TIBLE ☐ Change ☐ Addition NAME MAXWELL, RONALD W NAME STREET ADDRESS 1314 JAMAICA COURT STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TETLE ☐ Change Addition NAME AZEREDO, PHILLIS M MAME STREET ADDRESS 1957 PINEAPPLE AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MALSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY ST. 70 12. I hereby certify that the information supplied with this filling 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

- PHILL G. AZEREDO

FILED

1-21-04 1-321-259-0936