2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2004 08:00 AM **DOCUMENT # G20866** Secretary of State PROFESSIONAL TITLE OF INDIAN RIVER, INC. Principal Place of Business Mailing Address 1546 N. U.S. #1 1546 N. US 1 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 115 No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2268556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HART, MARIA DO NOT WRITE 1546 N. U.S. 1 SEBASTIAN, FL 32952 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE प्राप्तामामाने धन्यस Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May 8e 101724704-HIII22-HUS 150.08 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE PD HART, MARIA NATUR STREET ADDRESS 8735 A1A CITY-ST-ZP SOUTH MELBOURNE, FL ST RICH, CYNTHIA MARIE MAME STREET ADDRESS 525 DRAWDY WAY SEBASTIAN, FL 32958 CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TILE NAME STREET ADDRESS CTTY-ST-ZP me

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 fixe empowered.

SIGNATURE:

HAME STREET ADDRESS CTTY-ST-ZP TITLE NAAF STREET ADDRESS DTY-57-78P

ROTTING NO RECTOR