

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18236

FILED
Jan 11, 2005
Secretary of State

Entity Name: AMERICAN IRRIGATION OF INDIAN RIVER COUNTY, INC.

Current Principal Place of Business:

P.O. BOX 297
VERO BEACH, FL 329610297

New Principal Place of Business:

PO BOX 557
FELLSMERE, FL 329480557

Current Mailing Address:

P.O. BOX 297
VERO BEACH, FL 329610297

New Mailing Address:

P.O. BOX 557
FELLSMERE, FL 329480557

FEI Number: 65-0147440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDFOORD, MARK J.
12950 103RD STREET
FELLSMERE, FL 32948 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEDFORD, MARK J.,
Address: 12950 103RD ST
City-St-Zip: VERO BEACH, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDFORD, MARK J
Address: 12950 103RD ST
City-St-Zip: FELLSMERE, FL 32948

Title: D () Change (X) Addition
Name: LEDFORD, KAREN W
Address: 12950 103RD ST
City-St-Zip: FELLSMERE, FL 32948

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: KAREN W LEDFORD

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date