

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23440

FILED
Apr 28, 2004
Secretary of State

Entity Name: INDIAN RIVER CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

9415 PERIWINKLE DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700037
WABASSO, FL 329700037

New Mailing Address:

P.O. BOX 700037
WABASSO, FL 329700037 US

FEI Number: 65-0217985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DAVID C
9415 PERIWINKLE DRIVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

THOMPSON, DAVID C
9415 PERIWINKLE DRIVE
VERO BEACH, FL 32963 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THOMPSON, DAVID C
Address: 9415 PERIWINKLE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID C. THOMPSON

PSTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date