

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90070 020 ***158.75

DOCUMENT # M80923

1. Entity Name
THE IRVING CORPORATION



Principal Place of Business
**10585 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US**

Mailing Address
**10585 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US**

24007681



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01272004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-2887585

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GALEANI, JOHN
10585 ATLANTIC BLVD
JACKSONVILLE, FL 32225**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE DC ☐ Delete
NAME BRESNAN, WILLIAM
STREET ADDRESS ONE MANHATTANVILLE RD.
CITY-ST-ZIP PURCHASE, NY 10577

TITLE DP ☐ Delete
NAME GALEANI, JOHN
STREET ADDRESS 10585 ATLANTIC BLVD
CITY-ST-ZIP JACKSONVILLE, FL 32225

TITLE VT ☐ Delete
NAME MIGIANO, GREGG
STREET ADDRESS 10585 ATLANTIC BLVD
CITY-ST-ZIP JACKSONVILLE, FL 32225

TITLE S ☐ Delete
NAME BRESNAN, ROBERT
STREET ADDRESS ONE MANHATTANVILLE RD.
CITY-ST-ZIP PURCHASE, NY 10577

TITLE D ☐ Delete
NAME GISLASON, PAUL
STREET ADDRESS 1505 SQUIRRELS NEST RD.
CITY-ST-ZIP MANKATO, MN 56050

TITLE D ☐ Delete
NAME MEREDITH, DONALD
STREET ADDRESS 40 HANTEN DR
CITY-ST-ZIP MANKATO, MN 56001

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME DEMOND, JEFFREY
STREET ADDRESS ONE MANHATTANVILLE RD.
CITY-ST-ZIP PURCHASE, NY 10577

TITLE D ☐ Change ☒ Addition
NAME BRESNAN, PATRICK
STREET ADDRESS ONE MANHATTANVILLE RD
CITY-ST-ZIP PURCHASE, NY 10577

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 like empowered.

SIGNATURE: Gregg Migiano Gregg Migiano VP/CFO 1/27/04 904-645-0345
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #