

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119469

Entity Name: INDIAN RIVER MORTGAGE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

931 S RIDGEWOOD AVENUE
SUITE B-2
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

931 S RIDGEWOOD AVENUE
SUITE B-2
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3761110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNLEY, GRACE FINKE
4160 SADDLE CLUB DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

CARNLEY, GRACE FINKE
4450 STATE RD 44
NEW SMYRNA BEACH, FL 32168 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: GRACE FINKE CARNLEY

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNLEY, GRACE FINKE
Address: 4450 STATE ROAD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () Delete
Name: CONCANON, KRIS
Address: 1114 N. PENINSULA AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GRACE FINKE CARNLEY

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date