

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005438

Entity Name: IREC, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

444 E. ROSETTI DR.
NOKOMIS, FL 34275

New Principal Place of Business:

444 E. ROSSETTI DR.
NOKOMIS, FL 34275

Current Mailing Address:

444 E. ROSETTI DR.
NOKOMIS, FL 34275

New Mailing Address:

444 E. ROSSETTI DR.
NOKOMIS, FL 34275

FEI Number: 04-3614276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLON POMEROY III
444 E. ROSSETTI DR.
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

HARLAN POMEROY III
444 E. ROSSETTI DR.
NOKOMIS, FL 34275 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: HARLAN POMEROY III

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAURO, RENATO
Address: 9402 GLENABBEY LANE
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: MAURO, ROSANNA ROSA
Address: 9402 GLENABBEY LANE
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Delete
Name: MAURO, FABIO
Address: 9402 GLENABBEY LANE
City-St-Zip: SARASOTA, FL 34238

Title: DVP (X) Delete
Name: POMEROY, HARLAN III
Address: 444 E. ROSSETTI DR.
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAURO, RENATO
Address: 9402 GLEN ABBEY LANE
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: POMEROY, HARLAN III
Address: 444 E. ROSSETTI DR.
City-St-Zip: NOKOMIS, FL 34275

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: HARLAN POMEROY III

D

05/04/2004

Electronic Signature of Signing Officer or Director

Date