

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129597

FILED
Mar 14, 2005
Secretary of State

Entity Name: INDIAN RIVER DIRECT MARKETING, INC.

Current Principal Place of Business:

4788 NORTH U.S. 1
FORT PIERCE, FL 34946

New Principal Place of Business:

244 BIMINI DRIVE
FORT PIERCE, FL 34949

Current Mailing Address:

PO BOX 651472
VERO BEACH, FL 329651472

New Mailing Address:

244 BIMINI DRIVE
FORT PIERCE, FL 34949

FEI Number: 38-3686376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTRELL, DANIELE
244 BIMINI DR
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

KITTRELL, DANIEL
244 BIMINI DR
FORT PIERCE, FL 34949 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: DANIEL H. KITTRELL

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KITTRELL, DANIEL H
Address: 244 BIMINI DR
City-St-Zip: FT PIERCE, FL 34949

Title: T () Delete
Name: KITTRELL, JULIE A
Address: 244 BIMINI DR
City-St-Zip: FT PIERCE, FL 34949

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: DANIEL H. KITTRELL

V

03/14/2005

Electronic Signature of Signing Officer or Director

Date