

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000078598

FILED  
Jan 24, 2005  
Secretary of State

Entity Name: INDIAN RIVER FINANCIAL SERVICES CORP

## Current Principal Place of Business:

4520 SOUTH DIXIE HIGHWAY  
PALM BAY, FL 32905

## New Principal Place of Business:

## Current Mailing Address:

305 MILANO LANE  
SUITE 305  
MELBOURNE, FL 32940

## New Mailing Address:

100 RIALTO PL  
SUITE 748  
MELBOURNE, FL 32901

FEI Number: 43-2022306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODSON, BRENT B  
305 MILANO LANE  
SUITE 305  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

WOODSON, BRENT B  
100 RIALTO PL  
SUITE 748  
MELBOURNE, FL 32901 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: BRENT B WOODSON

01/24/2005

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: V ( ) Delete  
Name: BERGER, ROBERT K  
Address: 1998 MATTISON DRIVE  
City-St-Zip: PALM BAY, FL 32905

Title: V ( ) Delete  
Name: BERGER, KATHLEEN A  
Address: 1998 MATTISON DRIVE  
City-St-Zip: PALM BAY, FL 32905

Title: S ( ) Delete  
Name: BURGOON, JOHN M  
Address: 3775 CRISTA JEAN AVENUE  
City-St-Zip: PALM BAY, FL 32905

Title: P ( ) Delete  
Name: WOODSON, BRENT B  
Address: 305 MILANO LANE, SUITE 305  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN M BURGOON

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01/24/2005

Electronic Signature of Signing Officer or Director

Date