

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145836

FILED
Jul 08, 2004
Secretary of State

Entity Name: INDIAN RUN DEVELOPMENT, INC.

Current Principal Place of Business:

1595 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

8840 LONESOME PINE TRAIL
FT PIERCE, FL 34945

Current Mailing Address:

1595 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

New Mailing Address:

8840 LONESOME PINE TRAIL
FT PIERCE, FL 34945

FEI Number: 80-0090938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L ESQ
1595 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARRELL, RICKEY L ESQ
Address: 1595 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIFRANCESCO, MICHAEL
Address: 8840 LONESOME PINE TRAIL
City-St-Zip: FT PIERCE, FL 34945

Title: D () Change (X) Addition
Name: GRIMES, TIMOTHY
Address: 2529 N. INDIAN RIVER DRIVE
City-St-Zip: FT PIERCE FLA, FL 34946

Title: D () Change (X) Addition
Name: TOTH, DANIEL
Address: 4424 SW GAGNON ST
City-St-Zip: PT ST LUCIE, FL 34953

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: MICHAEL DIFRANCESCO

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date