

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151545

FILED
Apr 26, 2004
Secretary of State

Entity Name: INDIAN RIVER PRODUCTS GROUP, INC.

Current Principal Place of Business:

1937 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1937 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-0504752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 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: P () Delete
Name: GIVENS, JOHN F II
Address: 1937 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S () Delete
Name: SAARI, RYAN K
Address: 2105 LONG BOW LANE
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP () Delete
Name: EHLEITER, GERALD
Address: 1977 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

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:

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 F GIVENS II

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date