2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000004444 1. Entity Name 05-03-2005 90083 010 ***150.00 INDIAN RIVER I CORPORATION Principal Place of Business Mailing Address 1401 UNIVERSITY DR STE 200 CORAL SPRINGS FL 33071 1401 UNIVERSITY DR STE 200 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0588148 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, MARK F ESQ Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BLVD 15TH FL FT LAUDERDALE FL 33301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ĎΡ ☐ Change TITSE ☐ Delete TITLE Addition Ezratti, Itzhak NAME NAME STREET ADDRESS STREET ADDRESS 1401 University Dr. #200 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33071 VAS TITLE Addition TITLE ☐ Delete Change Fant, Alan J. NAME NAME 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE **X** Addition TITLE ☐ Change Costello, Richard A. 1401 University Dr. #200 NAME NAME STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Chang X Addition Norwalk, Richard M₂₀₀ STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CITY-ST-ZIP X Addition TITLE ☐ Change TILLE □ Delete N. Maria Menendez NAME NAME 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Corban, Paul 1401 University Dr. #200 NAME STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Maria Menendez, Vice President

Date

OR DERECTOR

(954) 753-1730

Daytima Phone #

FILED