

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012695

FILED
Jul 08, 2005
Secretary of State

Entity Name: JERRY'S PONDEROSA OF INDIAN RIVER COUNTY, INC.

Current Principal Place of Business:

3554 OCEAN DRIVE
303 SOUTH
VERO BEACH, FL 32963

New Principal Place of Business:

5000 INDRIIO ROAD
FORT PIERCE, FL 34951

Current Mailing Address:

3554 OCEAN DRIVE
303 SOUTH
VERO BEACH, FL 32963

New Mailing Address:

5000 INDRIIO ROAD
FORT PIERCE, FL 34951

FEI Number: 43-2038797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JERALDINE
3554 OCEAN DRIVE
303 SOUTH
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LAWRENCE, JERALDINE
5000 INDRIIO ROAD
FORT PIERCE, FL 34951 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:

07/08/2005

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: P () Delete
Name: LAWRENCE, JERALDINE
Address: 3554 OCEAN DRIVE, 303 SOUTH
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, JERALDINE
Address: 5000 INDRIIO ROAD
City-St-Zip: FORT PIERCE, FL 34951

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: JERALDINE LAWRENCE

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date