

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002768

FILED
May 19, 2004
Secretary of State

Entity Name: INDIAN RIVER CUSTOM HOMES, INC.

Current Principal Place of Business:

4680 N US #1
GRAND HARBOR PLAZA
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4680 N US #1
GRAND HARBOR PLAZA
VERO BEACH, FL 32967

New Mailing Address:

P.O. BOX 643056
VERO BEACH, FL 32694

FEI Number: 65-0806526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, NICHOLAS
5155 N A1A UNIT 311C
FORT PIERCE, FL 34949

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

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: DS () Delete
Name: FRANCO, WENDY
Address: 5155 N A1A, UNIT 311C
City-St-Zip: FT PIERCE, FL 34949

Title: P () Delete
Name: FRANCO, NICHOLAS D
Address: 5155 N. A1A UNIT 311C
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICHOLAS D FRANCO

P

05/19/2004

Electronic Signature of Signing Officer or Director

_____ Date