2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM **DOCUMENT # P98000005303** Secretary of State 1. Entity Name INDIÁN RIVER CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address **6353 GREENLAND ROAD POST OFFICE BOX 23086** JACKSONVILLE, FL 32241-3086 JACKSONVILLE, FL 32258 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0808266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HOLBROOK, H. LEON ONE INDEPENDENT DRIVE IN THIS SPACE **SUITE 2301** JACKSONVILLE, FL 32202 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLBORN, HUGH A NAME U00000179816 STREET ADDRESS **6353 GREENLAND ROAD** 01/13/05-80033-019 158.75 CITY-ST-ZP JACKSONVILLE, FL 32258 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

Hugh A. Holborn, Sr.

Director

SIGNATURE:

1/10/05

FILED