

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075175

FILED
Jan 12, 2004
Secretary of State

Entity Name: PROPERTIES OF INDIAN RIVER, INC.

Current Principal Place of Business:

599 SHERWOOD AVE STE210
STE 210
SATELLITE BCH, FL 32937

New Principal Place of Business:

111 MARTESIA WAY
INDIAN HARBOUR, FL 32937

Current Mailing Address:

111 MARTESIC WAY
INDIAN HARBOR, FL 32937

New Mailing Address:

FEI Number: 59-3594063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAAG, DEBORAH G
111 MARTESIA WAY
INDIAN HARBOUR, FL 32937

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: PD () Delete
Name: PLAAG, DEBORAH G
Address: 111 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBORAH G PLAAG

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date