

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62323

FILED
Jun 29, 2005
Secretary of State

Entity Name: INDIAN RIVER GIFT SHIPPERS, INC.

Current Principal Place of Business:

11350 66TH STREET NORTH
SUITE 102
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

11350 66TH STREET NORTH
SUITE 102
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-3140780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITIS, ALEXANDER C
11350 66TH STREET NORTH
SUITE 102
LARGO, FL 33773 US

Name and Address of New Registered Agent:

POLITIS, ALEXANDER C
11350 66TH STREET NORTH
SUITE 102
LARGO, FL 33773 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: ALEXANDER C. POLITIS

06/29/2005

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: D () Delete
Name: POLITIS, ALEXANDER C,
Address: 11350 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLITIS, ALEXANDER C
Address: 11350 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

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: ALEXANDER C. POLITIS

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date