2005 FOR PROFIT CORPORATION

FILED Apr 18, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT #F99000005555 1. Entity Name SHAMROCK DEVELOPMENT OF INDIANA, INC. Principal Place of Business Mailing Address 5775 NIMTZ PARKWAY, SUITE 200 5775 NIMTZ PARKWAY, SUITE 200 SOUTH BEND, IN 46628 SOUTH BEND, IN 46628 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1405922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MISCHEL, WILLIAM G NAME STREET ADDRESS 51766 OAKBROOK COURT CITY-ST-ZIP GRANGER, IN 46530 U000000312568 TITLE 04/18/05-80087-022 150.00 WAWRZYNIAK, JON A NAME STREET ADDRESS 51621 WATERWATCH COURT CITY-ST-ZIP SOUTH BEND, IN 46628 TITLE HANOVER, DAVID P NAME STREET ADDRESS 1341 ROELKE DRIVE DO NOT WRITE CITY-ST-ZIP SOUTH BEND, IN 46614 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 effective empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR