2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P01000021450 04-29-2005 90187 012 ***150.00 1. Entity Name INDIAN CREEK HOLDING COMPANY, INC. Principal Place of Business Mailing Address C/O ROBERT ALLEN LAW C/O ROBERT ALLEN LAW 1441 BRICKELL AVE., SUITE 1014 1441 BRICKELL AVE., SUITE 1014 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 1441 BRICKELL AVE 1441 BRICKELL AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) Chg-P 1400 1400 City & State MIAMI, FL State MIAMI, FL 4. FEI Number Applied For 04-3686980 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 USA 33131 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT ALLEN LAW ALLEN, HOBERT Street Address (P.O. Box Number is Not Acceptable) 1441 BRICKELL AVE. <u>1441 BRICKELL AVE</u> **SUITE 1019** MIAMI, FL 33131 SUITE 1400 City ^{Zip}\$9\$#31 MIAMI 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 reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITE TITI F Change **Delete** ☐ Addition Allen, Ave A ALLEN, ROBERT N JR. NAME 1441 BRICKELL AVE., SUITE 1014 1441 Brickell STREET ADORESS STREET ADDRESS #1400 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP iami TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 1441 Brickell #1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33/3 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP 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 upon 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 received of true end 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 received of true end accurate and that my name appears in Block 10 or Block 11 if changed, or on an attachmen ress, with all other like empowered.

Umberto Bonavita

FILED