

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097965

Entity Name: INDIGO PROPERTIES, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

740 CALATRAVA AVENUE
CORAL GABLES, FL 33143

New Principal Place of Business:

9350 S. DIXIE HWY.
1480
MIAMI, FL 33156

Current Mailing Address:

740 CALATRAVA AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

9350 S. DIXIE HWY.
1480
MIAMI, FL 33156

FEI Number: 65-0732270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418 US

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: P () Delete
Name: SANCHEZ, ALEJANDRO G
Address: 740 CALATRAVA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: S () Delete
Name: SANCHEZ, MICHELLE R
Address: 740 CALATRAVA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ALEJANDRO G
Address: 9350 S. DIXIE HWY., # 1480
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: SANCHEZ, MICHELLE R
Address: 9350 S. DIXIE HWY., # 1480
City-St-Zip: MIAMI, FL 33156

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: ALEJANDRO G. SANCHEZ

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date