

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90396 008 ***150.00

DOCUMENT # F99000003674

1. Entity Name
INDIAN SPRING INVESTMENTS, INC.



Principal Place of Business
241 EL VEDADO DRIVE
PALM BEACH, FL 33480

Mailing Address
241 EL VEDADO DRIVE
PALM BEACH, FL 33480

50038893



2. Principal Place of Business
19 Golfview Ln
Suite, Apt. #, etc.

3. Mailing Address
19 Golfview Ln
Suite, Apt. #, etc.

04112005 Chg-P CR2E034 (10/03)

City & State
Palm Beach, FL
Zip 33480 Country

City & State
Palm Beach, FL
Zip 33480 Country

4. FEI Number
23-3004272
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 submitting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
PC
KELLY, MICHAEL M
STREET ADDRESS
241 EL VEDADO DRIVE
CITY-ST-ZIP
PALM BEACH, FL 33480 ☐ Delete

TITLE
NAME
TSVC
KELLY, EDWARD J JR
STREET ADDRESS
241 EL VEDADO DRIVE
CITY-ST-ZIP
PALM BEACH, FL 33480 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
PC
Kelly, Michael M
STREET ADDRESS
19 Golfview Ln
CITY-ST-ZIP
Palm Beach, FL 33480 ☒ Change ☐ Addition

TITLE
NAME
TSVC
Kelly, Edward S. JR
STREET ADDRESS
19 Golfview Ln
CITY-ST-ZIP
Palm Beach, FL 33480 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #