2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000005555

SHAMROCK DEVELOPMENT OF INDIANA, INC.



Mailing Address

5775 NIMTZ PARKWAY, SUITE 200 SOUTH BEND, IN 46628

Principal Place of Business

5775 NIMTZ PARKWAY, SUITE 200 SOUTH BEND, IN 46628

FILED Apr 19, 2004 08:00 AM Secretary of State



03062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 35-1405922 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

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

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1 ENTATION, LE 00024			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					
FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees	000000119619 04/19/04-80107-013 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC MISCHEL, WILLIAM G 51766 OAKBROOK COURT GRANGER, IN 46530				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WAWRZYNIAK, JON A 51621 WATERWATCH COURT SOUTH BEND, IN 46628				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DS HANOVER, DAVID P 1341 ROELKE DRIVE SOUTH BEND, IN 46614			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
BILE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(3)(1). 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 eath; that I am an officer or director					

of the corporation or the receiver of 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.

574-245-4700

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