

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91041

FILED
Jan 15, 2005
Secretary of State

Entity Name: INDIAN CREEK DEVELOPMENT, INC.

Current Principal Place of Business:

3446 MARINATOWN
N FORT MYERS, FL 33903 US

New Principal Place of Business:

3446 MARINATOWN LANE
N FORT MYERS, FL 33903 US

Current Mailing Address:

3446 MARINATOWN
N FORT MYERS, FL 33903 US

New Mailing Address:

3446 MARINATOWN LANE
N FORT MYERS, FL 33903 US

FEI Number: 65-0014742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOLIHAN, THOMAS P.
6121 RIVERSHORE COURT
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

HOOLIHAN, THOMAS P
6340 RIVER CLUB COURT
N FT MYERS, FL 33917 US

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: THOMAS P. HOOLIHAN

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOLIHAN, THOMAS P., SR.
Address: 6270 RIVER CLUB CT
City-St-Zip: N. FT. MYERS, FL

Title: DP () Delete
Name: HOOLIHAN, THOMAS P., JR.
Address: 6270 RIVER CLUB CT
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOLIHAN, THOMAS P PRES
Address: 6340 RIVER CLUB CT
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: D (X) Change () Addition
Name: HOOLIHAN, THOMAS JR. P VP
Address: 7200 COON ROAD
City-St-Zip: N FORT MYERS, FL 33917

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: THOMAS P HOOLIHAN

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date