2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

SIGNATURE AND POPULATION

Jul 19, 2004 08:00 AM DOCUMENT # P96000089036 **Secretary of State** INDIAN CREEK RESORTS DEVELOPMENT, INC. Mailing Address Principal Place of Business 755 E 49TH ST #8 6000 INDIAN CREEK DR HIALEAH, FL 33013 US MIAMI BEACH, FL 33140 07152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0723209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DIAZ, FABIAN F DO NOT WRITE 755 E 49TH ST #8 HIALEAH, FL 33013 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rematating) DATE in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. me LEON, CARLOS A NAME H00000166997 STREET ADDRESS 755 E 49 ST #8 07/19/04-80007-002 150.00 CITY-ST-ZIP HIALEAH, FL 33013 TITLE GARCIA-DIAZ, FABIAN NAME 1847 92ND ST STREET ADDRESS Caty - Sa- Zip BAY HARBOR ISLANDS, FL TITLE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE រារុម NAME STREET ACCRESS CITY-ST-ZIP RRE HAME STREET ADDRESS CITY - ST- ZIP TITLE NAME

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 his 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.

FILED