

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089036

**FILED**  
**Feb 17, 2005**  
**Secretary of State**

**Entity Name:** INDIAN CREEK RESORTS DEVELOPMENT, INC.

**Current Principal Place of Business:**

6000 INDIAN CREEK DR  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

55 EAST RIVO ALTO DR.  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

755 E 49TH ST #8  
HIALEAH, FL 33013 US

**New Mailing Address:**

55 EAST RIVO ALTO DR.  
MIAMI BEACH, FL 33139 US

**FEI Number:** 65-0723209

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, FABIAN F  
755 E 49TH ST #8  
HIALEAH, FL 33013 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: PD ( ) Delete  
Name: LEON, CARLOS A  
Address: 755 E 49 ST #8  
City-St-Zip: HIALEAH, FL 33013  
  
Title: SD ( ) Delete  
Name: GARCIA-DIAZ, FABIAN  
Address: 1047 92ND ST  
City-St-Zip: BAY HARBOR ISLANDS, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LEON, CARLOS A  
Address: 55 EAST RIVO ALTO DR  
City-St-Zip: MIAMI BEACH, FL 33139  
  
Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** CARLOS A LEON

**PRES**

**02/17/2005**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date