2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052945

Entity Name: FLECK INDIANA, INC.

FILED Apr 28, 2005 Secretary of State

a (B) : IBI (B) :	
Current Principal Place of Business:	New Principal Place of Business:

4501 TAMIAMI TRAIL 4501 N TAMIAMI TRAIL STE 300 STE 300

NAPLES, FL 34103 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

 4501 TAMIAMI TRAIL
 4501 N TAMIAMI TRAIL

 STE 300
 STE 300

 NAPLES, FL 34103
 NAPLES, FL 34103

FEI Number: 58-2481963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLEMAN, KEVIN G ESQ
GOODLETTE COLEMAN AND JOHNSON
5692 STRAND COURT
NAPLES, FL 34110 US
COLEMAN, KEVIN G ESQ
GOODLETTE COLEMAN AND JOHNSON
4001 N TAMIAMI TRAIL SUITE 300
NAPLES, FL 34103 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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 STOCK, KENNETH C
 Name:

 Address:
 4501 TAMIAMI TRAIL STE 300
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 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: KENNETH STOCK MGM 04/28/2005