

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003558

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: INCIRCUIT DEVELOPMENT CORPORATION

## Current Principal Place of Business:

7000 BEE CAVES ROAD  
SUITE 300  
AUSTIN, TX 78746

## New Principal Place of Business:

5000 PLAZA ON THE LAKE  
315  
AUSTIN, TX 78746

## Current Mailing Address:

7000 BEE CAVES ROAD  
SUITE 300  
AUSTIN, TX 78746

## New Mailing Address:

5000 PLAZA ON THE LAKE  
315  
AUSTIN, TX 78746

FEI Number: 72-1252504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: CPST ( ) Delete  
Name: DAIGLE, DARRIN  
Address: 7000 BEE CAVES ROAD  
City-St-Zip: AUSTIN, TX 78746

Title: DV ( ) Delete  
Name: HERBERT, DEAN  
Address: 7000 BEE CAVES ROAD  
City-St-Zip: AUSTIN, TX 78746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change ( ) Addition  
Name: DAIGLE, DARRIN  
Address: 5000 PLAZA ON THE LAKE #315  
City-St-Zip: AUSTIN, TX 78746

Title: DV (X) Change ( ) Addition  
Name: HEBERT, DEAN  
Address: 7000 PLAZA ON THE LAKE #315  
City-St-Zip: AUSTIN, TX 78746

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: DARRIN DAIGLE

CPST

01/17/2005

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

\_\_\_\_\_ Date