

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003065

FILED
Jun 29, 2005
Secretary of State

Entity Name: SEEFRIED INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

1 NORTH PARKWAY SQUARE
4200 NORTHSIDE PARKWAY
ATLANTA, GA 30327

New Principal Place of Business:

4200 NORTHSIDE PARKWAY
BLDG 1 STE 300
ATLANTA, GA 30327

Current Mailing Address:

1 NORTH PARKWAY SQUARE
4200 NORTHSIDE PARKWAY
ATLANTA, GA 30327

New Mailing Address:

4200 NORTHSIDE PKWY
BLDG 1 STE 300
ATLANTA, GA 30327

FEI Number: 58-2150167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEEFRIED, FERDINAND C
Address: 10 NORTH PARKWAY SQUARE, 4200 NORTHSIDE
City-St-Zip: ATLANTA, GA 30327

Title: EV () Delete
Name: RAKUSIN, ROBERT S
Address: 10 NORTH PARKWAY SQUARE, 4200 NORTHSIDE
City-St-Zip: ATLANTA, GA 30327

Title: S () Delete
Name: BENDERT, BRIAN
Address: 1 NORTH PARKWAY SQUARE STE 300
City-St-Zip: ATLANTA, GA 30337

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEEFRIED, FERDINAND C
Address: 4200 NORTHSIDE PKWY, BLDG 1 STE 300
City-St-Zip: ATLANTA, GA 30327

Title: EVP (X) Change () Addition
Name: RAKUSIN, ROBERT S
Address: 4200 NORTHSIDE PKWY, BLDG 1 STE 300
City-St-Zip: ATLANTA, GA 30327

Title: S (X) Change () Addition
Name: BENDERT, BRIAN
Address: 4200 NORTHSIDE PKWY, BLDG 1 STE 300
City-St-Zip: ATLANTA, GA 30327

Title: SVP () Change (X) Addition
Name: CONDON, JAMES
Address: 4200 NORTHSIDE PKWY, BLDG 1 STE 300
City-St-Zip: ATLANTA, GA 30327

Title: SVP () Change (X) Addition
Name: HERREN, GREG
Address: 4200 NORTHSIDE PKWY, BLDG 1 STE 300
City-St-Zip: ATLANTA, GA 30327

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: BRIAN BENDERT

S

06/29/2005

Electronic Signature of Signing Officer or Director

Date