

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071672

Entity Name: INDUSTRIAL PARK, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

4415 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4423 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

4415 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

4423 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

FEI Number: 11-3644997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, JOHN
4415 WESTROADS DRIVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

TOTH, JOHN
4423 WESTROADS DRIVE
WEST PALM BEACH, FL 33407 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: JOHN TOTH

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOTH, JOHN
Address: 4415 WEST ROADS DR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: TOTH, KATALIN
Address: 4415 WEST ROADS DR.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOTH, JOHN
Address: 4423 WESTROADS DR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Change () Addition
Name: TOTH, KATALIN
Address: 4423 WESTROADS DR.
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOHN TOTH

PD

01/22/2005

Electronic Signature of Signing Officer or Director

Date