2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # 471378 02-28-2005 90208 019 ***150.00 TRIANGLE INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address 359 W. ALFRED ST. 359 W. ALFRED ST. TAVARES, FL 32778 TAVARES, FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1581676 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.: Name and Address of Current Registered Agent, 7. Name and Address of New Registered Agent. Name SMITH, GENE N Street Address (P.O. Box Number is Not Acceptable) 359 W. ALFRED ST. TAVARES, FL 32778 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if engineable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition ^SSmith, Kirby W ☐ Change NAME SMITH, GENE N NAME 359 W. Alfred St. STREET ADDRESS 359 W. ALFRED ST. STREET ADORESS Tavares, Florida 32778 CETY-ST-ZIP TAVARES, FL 32778 CITY-ST-7P ☐ Deleta TOTAL F ☐ Change ■ Addition NAME SMITH, JAMES L NAME STREET ADDRESS 359 W. ALFRED ST. STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP ☐ Change TITLE. Delete TITLE ☐ Addition SMITH, JACKSON E NAME NAME STREET ADORESS 359 W. ALFRED STREET STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete ЯΠF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied mental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiv changed, or on an attachmenty FEB 2 2 2005

ICER OR DIRECTOR

FILED

Feb 28, 2005 8:00 am