

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005566

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: PROLOGIS DEVELOPMENT SERVICES INCORPORATED

**Current Principal Place of Business:**

14100 E 35TH PLACE  
AURORA, CO 80011 US

**New Principal Place of Business:**

**Current Mailing Address:**

14100 E 35TH PLACE  
ATTN: TAX DEPARTMENT  
AURORA, CO 80011 US

**New Mailing Address:**

FEI Number: 74-2719062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, SUITE 105  
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: CP ( ) Delete  
Name: BROOKSHER, K DANE  
Address: 14100 E 35TH PLACE  
City-St-Zip: AURORA, CO 80011

Title: SVPC ( ) Delete  
Name: LANDS, LUKE A  
Address: 7777 MARKET CENTER AVENUE  
City-St-Zip: EL PASO, TX 79912

Title: SVPS ( ) Delete  
Name: NEKRITZ, EDWARD S  
Address: 14100 E 35TH PLACE  
City-St-Zip: AURORA, CO 80011

Title: PCIO ( ) Delete  
Name: LYONS, IRVING F III  
Address: 47775 FREMONT BOULEVARD  
City-St-Zip: FREMONT, CA 94538

Title: MD ( ) Delete  
Name: RIZZO, JOHN R  
Address: 14100 E 35TH PLACE  
City-St-Zip: AURORA, CO 80011

Title: MD ( ) Delete  
Name: SEIPLE, JOHN W JR  
Address: 14100 E 35TH PLACE  
City-St-Zip: AURORA, CO 80011

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MARTIN, JAMES C  
Address: 14100 E. 35TH PLACE  
City-St-Zip: AURORA, CO 80011

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JAMES C. MARTIN

VP

04/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date