2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM DOCUMENT # J51240 **Secretary of State** ENTERPRISE INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address 3063 ENTERPRISE RD 3063 ENTERPRISE RD **STE 61** STE 61 DEBARY, FL 32713 US DEBARY, FL 32713 CR2E034 (10/03) No Chg-P 01202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2878306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NELSON, JON 105 AMBERWOOD DR LONGWOOD, FL 32779 IN THIS SPACE \$. 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. DATE Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NELSON, JON NAME 105 AMBERWOOD DR STREET ADDRESS CATY-ST-ZIP LONGWOOD, FL U00000194229 01/25/05-80092-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-7P TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 supplemental 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

JON NELSON

SIGNATURE: