2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # L32433 01-14-2005 90004 010 ***150.00 1. Entity Name SOUTH LAKELAND INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address C/O STEVEN T. MOORE 210 NEPTUNE RD. 50002441 AUBURNDALE, FL 33823 455 COMMERCE DRIVE - P.O. BOX 6558 LAKELAND, FL 33807-6558 No Cha-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2981470 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVEN T. MOORE DO NOT WRITE 210 NEPTUNE RD. AUBURNDALE, FL 33823 IN THIS SPACE 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 applicable (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. OFFICERS AND DIRECTORS 10. TITLE MØORE, STEVEN T. NAME \$105 HIGHLANDS BY THE LAKE LOOP STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP MOORE, THOMAS W NAME STREET ADDRESS 2025 SYLVESTER RD., C-2 CITY-ST-ZIP LAKELAND, FL 33803 TIRE MOOTE, Steven T. 5105 Highlands LAKEVIEW LOOP NAME STREET ADORESS DO NOT WRITE AKELAND, FL. 33813 CITY-ST-ZIP IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 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 seport 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 files empowered.

IG OFFICER OR DIRECTOR

FILED Jan 14, 2005 8:00 am