

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011323

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTERSTATE TRADE CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1 CORPORATE DR SUITE 3
PALM COAST, FL 32137

New Principal Place of Business:

1 CORPORATE DRIVE
SUITE 3A
PALM COAST, FL 32137

Current Mailing Address:

1 CORPORATE DR SUITE 3
PALM COAST, FL 32137

New Mailing Address:

1 CORPORATE DRIVE
SUITE 3A
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, DANIELLE M
1 CORPORATE DR SUITE 3
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

JONES, STEVEN E
11 FRONTIER DRIVE
PALM COAST, FL 32137 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: STEVEN E. JONES

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENEDICT, CAROL
Address: 1 CORPORATE DR SUITE 3
City-St-Zip: PALM COAST, FL 32137

Title: DV () Delete
Name: PARKER, MARILYN
Address: 1 CORPORATE DR SUITE 3
City-St-Zip: PALM COAST, FL 32137

Title: STD () Delete
Name: DAHL, DANIELLE M
Address: 1 CORPORATE DR SUITE 3
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, STEVEN E
Address: 11 FRONTIER DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: DV (X) Change () Addition
Name: LUSBY, DAVID
Address: 1 CORPORATE DR SUITE 3
City-St-Zip: PALM COAST, FL 32137

Title: STD (X) Change () Addition
Name: MIRBOD, MARC
Address: 14011 VENTURA BLVD SUITE 211
City-St-Zip: SHERMAN OAKS, CA 91423

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN E. JONES

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date