2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM DOCUMENT # N98000005258 **Secretary of State** 1. Entity Name DOW ROAD INDUSTRIAL CONDO ASSOCIATION, INC. Principal Place of Business Mailing Address 4000 DOW RD, STE 1 4000 DOW RD, STE 1 MELBOURNE, FL 32934 MELBOURNE, FL 32934 03182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3537752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLAMY, BARTON A DO NOT WRITE 2082 SIROCO LANE MELBOURNE, FL 32934 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 it applicable. (NOTE Registered Agent signature required when reinstating) ' DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PS NAME BELLAMY, BARTON A STREET ADDRESS 2082 SIROCO LANE CITY-ST-ZIP MELBOURNE, FL 32934 TITLE NAME HOLZMANN, DAMIAN U00000271673 03/21/05-80057-005 61.25 STREET ADDRESS 6425 21ST ST. SW CITY-ST-7IP VERO BEACH, FL 32968 TITLE NAME LYMAN, ANGELITA STREET ADDRESS 5589 CAJEPUT COURT DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32904 IN THIS SPACE NAME JACKSON, JEFF STREET ADDRESS 4000 DOW ROAD, #10 CITY-ST-ZIP MELBOURNE, FL 32934 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 617, 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.

March_18, 2005 321-725-8163 / Angelita E. Lyman Davdme Phone # Date

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP