2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # N98000005687 04-12-2005 90129 021 ****61.25 WALLACE COUNTRY INDUSTRIAL PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 5654 JASON LEE PL. 7330 S. TAMIAMI TRAIL SARASOTA, FL 34233 SARASOTA, FL 34231 02282005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0889241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAKE, J. KEVIN DO NOT WRITE 1432 FIRST ST. SARASOTA, FL 34236 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE WALLACE, EARL E NAME STREET ADDRESS P.O. BOX 20588 CITY-ST-ZIP SARASOTA, FL 34276 TITLE WALLACE, NAOMI A NAME STREET ADDRESS P.O. BOX 20588 CITY-ST-ZIP SARASOTA, FL 34276 TSD TITLE ROBERTS, DONNA DIANE STREET ADDRESS PO.BOX20306_ P.O. BOX 567 DO NOT WRITE SARASOTA EL 34276- LOWELL FL 30663 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED