## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 01, 2005 08:00 AM **DOCUMENT # P01000080467 Secretary of State** 1. Entity Name ORLÁNDO WAREHOUSE PORTFOLIO, INC. Mailing Address Principal Place of Business \_ 1801 HERMITAGE BLVD., STE, 600 1801 HERMITAGE BLVD., STE. 600 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3742865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TODD, DAVID E DO NOT WRITE 1801 HERMITAGE BLVD., STE. 600 TALLAHASSEE, FL 32308 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 DATE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOUTHOUSERSHER BENNETT, DOUGLAS W NAME 02/02/05-80015-012 150.00 STREET ADDRESS 1801 HERMITAGE BLVD., STE, 600 CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE DVAS SMITH, JEFFREY L NAME STREET ADDRESS 1801 HERMITAGE BLVD STE 600 TALLAHASSEE, FL 32308 CITY-ST-ZIP DVAT TITLE GRAY, LYNNE M NAME STREET ADDRESS 1801 HERMITAGE BLVD., STE, 600 DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 IN THIS SPACE TITLE NAME SMITH, G. ANDREWS 8750 N CENTRAL EXPRESS STE 800 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75321 VS TITLE FARALDO, MARK P NAME 8750 N CENTRAL EXPRESSWAY STE 800 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75231 TITLE **VTAS** WEAVER, REGINA NAME STREET ADDRESS 8750 N CENTRAL EXPRESSWAY STE 800 DALLAS, TX 75231 CITY-ST-7/P

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.

**SIGNATURE** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

1/25/05 2149890800 Date Dayling Phone #

FILED