

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057445

FILED
Apr 28, 2005
Secretary of State

Entity Name: GULFPORT INDUSTRIAL PARK, INC.

Current Principal Place of Business:

1818 GRAY STREET SOUTH
GULFPORT, FL 33707 US

New Principal Place of Business:

5933 20TH AVENUE SOUTH
GULFPORT, FL 33707 US

Current Mailing Address:

1818 GRAY STREET SOUTH
GULFPORT, FL 33707

New Mailing Address:

5933 20TH AVENUE SOUTH
GULFPORT, FL 33707

FEI Number: 43-1966764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, SEAN C
1818 GRAY STREET SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

BARNES, SEAN C
5933 20TH AVENUE SOUTH
GULFPORT, FL 33707 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, SEAN C
Address: 1818 GRAY STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: VP () Delete
Name: BARNES, LORRI
Address: 1818 GRAY STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, SEAN C
Address: 5933 20TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: VP (X) Change () Addition
Name: BARNES, LORRI
Address: 5933 20TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

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

SIGNATURE: SEAN C. BARNES

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date