2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AN DOCUMENT # P34958 **Secretary of State** 1. Entity Name TITAN ROAD INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address 2622 N.W. 23 WAY 2622 N.W. 23 WAY BOCA RATON, FL 33431 BOCA RATON, FL 33431 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1170018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COGEN, JOSEPH 2622 N.W. 23 WAY BOCA RATON, FL 33431 IN THIS SPACE 3. 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: Flegistered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CDP COGEN, JOSEPH NAME STREET ADDRESS 2622 N.W. 23 WAY CITY-ST-ZIP **BOCA RATON, FL** ≔-U00000266731 03/17/05-80042-005 150.00 VCD me COGEN, LEE NAME 2622 N.W. 23 WAY STREET ADDRESS CTTY-ST-ZIP BOCA RATON, FL VST TITLE COGEN. LEE NAME 2622 N.W. 23 WAY STREET ADDRESS DO NOT WRITE CITY-57-ZIP **BOCA RATON, FL** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZIP

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 incleated 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

ATURE OF TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

3-14-05

561994891

Daytime Phone #

FILED