

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007412

FILED
May 27, 2005
Secretary of State

Entity Name: INDUSTRIAL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0559056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTEIRO, J.C.
80 S.W. 8TH STREET
STE. 2120
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTEIRO, J C
Address: 12500 RAMIRO ST.
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: VERGARA, CARLOS M
Address: 7128 SE RIVERS EDGE ROAD
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: RECIO, GRACIELLA
Address: 90 EDGEWATER DR, #307
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: WINDHORST, KENT A
Address: 13260 SW 105TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: DRAUGHON, JOHN L
Address: 9756 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. CARLOS SANTEIRO

D

05/27/2005

Electronic Signature of Signing Officer or Director

Date