2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 14, 2005 08:00 AM **DOCUMENT # P95000079596** Secretary of State 312 INDUSTRIAL PARK PROPERTIES, INC. Principal Place of Business ___ __Mailing Address 312 INDUSTRIAL PARK 124 INLET DR #7 SAN BARATOLA ST AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32086 01122005 No Chg-P CR2E034 (10/03) Applied For 4, FEI Number 59-3410073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOUSAND, ROBERT R JR. DO NOT WRITE 124 INLET DRIVE ST. AUGUSTINE, FL 32084 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 famillar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME THORPE, FOSTER B 124 INLET DRIVE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE 000000180322 THOUSAND, ROBERT R JR. NAME 01/14/05-80001-005 STREET ADDRESS 124 INLET DRIVE ST. AUGUSTINE, FL 32084 CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS 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 redeiverior trusted 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.

FILED