

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005136

FILED  
Feb 16, 2005  
Secretary of State

Entity Name: BALDWIN INDUSTRIAL PROPERTIES, INC.

## Current Principal Place of Business:

200 INDUSTRIAL DRIVE  
BOX 2  
ISLAMORADA, FL 33036

## New Principal Place of Business:

## Current Mailing Address:

200 INDUSTRIAL DRIVE  
BOX 2  
ISLAMORADA, FL 33036

## New Mailing Address:

FEI Number: 65-0651856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BOULEVARD  
1600 MIAMI CENTER  
MIAMI, FL 33131 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: PT ( ) Delete  
Name: BAUDOUIN, HUBERT  
Address: 200 INDUSTRIAL DR  
City-St-Zip: ISLAMORADA, FL

Title: VPS ( ) Delete  
Name: PRIBYL, DEBRA  
Address: 130 PALM AVE  
City-St-Zip: ISLAMORADA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBRA PRIBYL

VPS

02/16/2005

Electronic Signature of Signing Officer or Director

Date