

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076382

FILED
Apr 20, 2005
Secretary of State

Entity Name: OCALA INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

1022 SE 10 ST
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

P O BOX 1829
LAKE CITY, FL 320561829

New Mailing Address:

FEI Number: 59-3480459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, BRIAN P
2 GUERDON RD
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

SCHREIBER, BRIAN P
871 NW GUERDON STREET
LAKE CITY, FL 32055 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHREIBER, BRIAN P.
Address: 2 GUERDON ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: VPD (X) Delete
Name: WALL, R.E.
Address: HWY 539 NORTH
City-St-Zip: OLD TOWN, FL 32680

Title: STD () Delete
Name: SCHREIBER, BRIAN P
Address: 2 GUERDON ROAD
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHREIBER, BRIAN P.
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

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

Title: STD (X) Change () Addition
Name: SCHREIBER, BRIAN P
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

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: BRIAN P SCHREIBER

STD

04/20/2005

Electronic Signature of Signing Officer or Director

Date