2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # S08767** HOLLAND SPRING INDUSTRIAL PROPERTIES, INC. Mailing Address Principal Place of Business PO BOX 690428 PO BOX 690428 ORLANDO, FL 32869 ORLANDO, FL 32869 CR2E034 (10/03) 04132004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3040085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHARP, WILLIAM M SR DO NOT WRITE SHARP, SMITH & HARRISON, PA 4830 W KENNEDY BLVD, SUITE 630 IN THIS SPACE TAMPA, FL 33609 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when retretating) TATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 18. RRE SCHALEKAMP, JOHANNES M. NAME 6068 APOPKAVINELAND RD. STREET ADDRESS CITY - ST - ZIP ORLANDO, FL U00000120650 04/20/04-80018-014 150.00 TITLE NAME STREET ADDRESS CATY-SY-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f). Florida Statutes. I further certify that the information indicated on this report or suppliamental 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 this see 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 other like empowered. ullannes M

SIGNATURE

City - ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGN

CIST OF DURECTOR

4/15/04

FILED