2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2005 08:00 AM Secretary of State DOCUMENT # M88679 ST. AUGUSTINE INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address 2215 SOUTH THIRD ST. 2215 SOUTH THIRD ST. SUITE 201 SUITE 201 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 03292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2906728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHERN, FRED L., JR. DO NOT WRITE 2215 SOUTH THIRD STREET **SUITE 101** IN THIS SPACE JACKSONVILLE BEACH, FL 32250 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 title if applicable. (NOTE: Registered Agent signature required when reinstaling) 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 AHERN, FRED L. STREET ADDRESS 2215 SO, THIRD ST. #201 U00000288672 CITY-ST-ZIP JACKSONVILLE BCH., FL DVT TITLE WALCHLE, DAVID L. NAME STREET ADDRESS 2215 SO, THIRD ST, #201 CITY-ST-ZIP JACKSONVILLE BCH., FL S TITLE NAME AHERN, JR. F STREET ADDRESS 2215 S, THIRD ST. #101 DO NOT WRITE JACKSONVILLE BCH, FL CITY-ST-71P nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 receiver or trustee 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED