


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 06, 2005 08:00 AM
Secretary of State

DOCUMENT # F49936
1. Entity Name
SUNBELT FOREST PRODUCTS CORPORATION



Principal Place of Business U S HIGHWAY 17 & SPIRIT LAKE RD P O BOX 1218 BARTOW, FL 33830	Mailing Address U S HIGHWAY 17 & SPIRIT LAKE RD P O BOX 1218 BARTOW, FL 33830
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04012005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2156058	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**HOLLAND, CARL F
HWY 17 & SPIRIT LAKE RD
BARTOW, FL 33830**

DO NOT WRITE 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 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 reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HOLLAND, ALFRED E US HWY17 & SPRIT LAKE RD BARTOW, FL 00000,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLLAND, CARL F US HWY 17 & SPIRIT LAKE RD BARTOW, FL 00000,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KING, AUGUSTUS H US HWY 17 SPIRIT LK RD BARTOW, FL 00000,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALLACE, HOWE Q US HWY 17 & SPIRIT LK RD BARTOW, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FLETCHER, CASEY A US HWY 17 & SPIRIT LAKE RD BARTOW, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DURRENCE, JEAN E US HWY 17 & SPIRIT LAKE RD BARTOW, FL

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000001289805
04/06/05-80040-012 150.00

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 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.

SIGNATURE: Carl F Holland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-05 (863-534-1702)
Date Daytime Phone #