2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # L83979 1. Entity Name MID-SOUTH LUMBER CO. OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 1065 FLORIDA AVENUE P. O. BOX 1007 PANAMA CITY, FL 32401 PANAMA CITY, FL 32402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3018982 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTOG, CURTIS DEAN Street Address (P.O. Box Number is Not Acceptable) 3106 WOOD VALLEY ROAD PANAMA CITY, FL 32405 City Zip Code 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE Change Addition TITLE ☐ Delete NAME HARTOG, CURTIS D NAME 3106 WOOD VALLEY RD STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP U00000295647 Change ☐ Addition ☐ Delete TITLE TITLE NAME HARTOG, STEPHANIE A NAME 04/09/05-80037-008 150.00 STREET ADDRESS 3106 WOOD VALLEY RD STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP Addition VP ☐ Delete TIT! F Change TITLE HARTOG, DONALD D NAME NAME STREET ADDRESS 2209 4TH AVE S STREET ADDRESS CITY-ST-ZIP MOORHEAD, MN 56560 CITY-ST-7IP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attacpyhent with an address, with all other like empowered.

FILED