

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114548

FILED
Apr 21, 2005
Secretary of State

Entity Name: RMW TIMBER AND CATTLE CO.

Current Principal Place of Business:

7445 JUDITH STREET
JACKSONVILLE, FL 32256

New Principal Place of Business:

219 NEWNAN STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

7445 JUDITH STREET
JACKSONVILLE, FL 32256

New Mailing Address:

219 NEWNAN STREET
JACKSONVILLE, FL 32202

FEI Number: 20-1475086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT M
8299 WOODGROVE ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

POWELL, WILLIAM E
219 NEWNAN STREET
JACKSONVILLE, FL 32202 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: WILLIAM E. POWELL

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, ANNIE F
Address: 7445 JUDITH STREET
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete
Name: WILLIAMS, THOMAS F
Address: 7530 SEVERN STREET
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete
Name: WILLIAMS, ROBERT M
Address: 8299 WOODGROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: POWELL, WILLIAM E
Address: 219 NEWNAN STREET
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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: WILLIAM E. POWELL

DPS

04/21/2005

Electronic Signature of Signing Officer or Director

Date