2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P93000054363 1. Entity Name ROBERTS LAND & TIMBER INVESTMENT CORP. Mailing Address Principal Place of Business __ PO BOX 233 255 N. LAKE AVE. LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 No Chg-P CR2E034 (10/03) 02082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3255708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, AVERY C DO NOT WRITE 255 N. LAKE AVE LAKE BUTLER, FL 32054 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROBERTS, AVERY C STREET ADDRESS PO BOX 233 N/A CITY-ST-71P LAKE BUTLER, FL 32054 TITLE BOLES, LINDA C NAME STREET ADDRESS 6798 CRYSTAL LAKE RD 100000314965 KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP 04/19/05-80016-004 158.75 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE **ZITIT** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

145-05 386-496-3509

FILED