2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 17, 2005 08:00 AM **DOCUMENT # 150863 Secretary of State** 1. Entity Name GLADES LUMBER & WOOD TREATING CO. Principal Place of Business Mailing Address 3550 METRO PKWY FORT MYERS FL 33919 US P O BOX 1939 FORT MYERS FL 33902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-0563813 Not Applicable Zip Country Zip Country \$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 Name SIMMONS, JON A. Street Address (P.O. Box Number is Not Acceptable) 9111 SOUTHMONT COVE **UNIT #201** FORT MYERS FL 33908 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 Signature, typed or printed name of registered agent and title if applicable INCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE PD HEE Delete Change Addition NAME SIMMONS, JON A NAME STREET ADDRESS 9111 SOUTHMONT COVE #201 STREET ADDRESS FORT MYERS FL 33908 CITY - ST - ZIP City-St-20 TITLE SD Delete TITLE Change Addition 03/17/05-80009-023 150.00 SIMMONS, JOYCE J NAME NAME STREET ADDRESS 9111 SOUTHMONT COVE #201 STREET ADDRESS CITY - ST - ZIP FORT MYERS FL 33908 CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME O BANNON DURLEY J. NAME STREET ADDRESS 14020 CARIBBEAN BL SE STREET ADDRESS CITY - ST - ZIP CUTY-S1-70 FORT MYERS FL 33905 THE DEC ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE ☐ Defete TTTE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE nuc ☐ Addition Delete NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-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 attachment with an address, with all other like empowered

CHY-SI-JE

SIGNATURE:

FILED