2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 10, 2005 8:00 am Secretary of State **DOCUMENT # 204685** 05-10-2005 90117 004 ***150 00 1. Entity Name SOUTHLAND TIMBER COMPANY Principal Place of Business Mailing Address 00051347 PO BOX 87 HIGHWAY 47 FORT WHITE, FL 32038-0087 US P O BOX 87 FORT WHITE, FL 32038-0087 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (10/03) Suite, Apt. #, etc. 04202005 Applied For 4. FEI Number City & State City & State Not Applicable 59-0932300 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEESE, ROBERT S. Street Address (P.O. Box Number is Not Acceptable) **HWY 47** FT WHITE, FL 32038 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PD TITLE ☐ Delete TITLE ☐ Change Addition DEESE, ROBERT S. NAME NAME STREET ADDRESS **HWY 47** STREET ADDRESS CITY-ST-ZIP FT WHITE, FL CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition DEESE, SALLIE MAE NAME NAME STREET ADDRESS **HWY 47** STREET ADDRESS CITY-ST-ZIP FT. WHITE, FL CITY - ST - ZIP ☐ Delete Change ☐ Addition TITLE DEESE, MIKE NAME NAME STREET ADDRESS **HWY 47** STREET ADDRESS FT WHITE, FL 32038 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE DEESE, JOEY NAME NAME STREET ADDRESS **HWY 47** STREET ADDRESS FT. WHITE, FL 32038 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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

FILED

4.26.05

386-497-1221