2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 218784

1. Entity Name

BAGWELL LUMBER CO OF AVON PARK INC



FILED Jan 28, 2005 08:00 AM Secretary of State

Principal Place of Business GARY L BAGWELL 309 WEST PLEASANT ST AVON PARK, FL 33825

Mailing Address GARY L. BAGWELL PO BOX 1116 AVON PARK, FL 33826



DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

| 01242005 | No Chg-P | CR2E034 (10/03) | |
|---------------|--------------|-----------------|---------|
| 4. FEI Number | | Appl | ied For |

59-0811709

Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

DO NOT WRITE BAGWELL, GARY 333 SOUTH MARION ROAD AVON PARK, FL 33825 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. | |

(NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable.

SIGNATURE.

\$5.00 May Be Added to Fees

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

| 10. | OFFICERS AND DIRECTORS |
|---------------------------------------|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BAGWELL, GARY L. 333 S. MARION RD. AVON PARK, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST BAGWELL, ELIZABETH 333 S MARION RD AVON PARK, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME | |

U00000200753 -01/28/05-80040-015 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRIN