2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # 235964** 1. Entity Name FOREST IMPROVEMENT COMPANY, INC. Principal Place of Business Mailing Address 206 SE 41ST AVENUE 206 SE 41ST AVENUE OCALA, FL 34471 US OCALA, FL 34471 US 03282005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-6064752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE MIDDLETON, JAMES F 206 S E 41ST AVENUE OCALA, FL 34471 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 egent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MIDDLETON, JAMES F NAME 206 S E 41ST AVENUE 04/28/05-90059-009 150.00 STREET ADDRESS CITY-ST-ZIP OCALA, FL 00000, 34471 THE ST NAME MIDDLETON, ANN H STREET ADDRESS 206 S E 41ST AVENUE 00000, 34471 CITY-ST-ZIP OCALA, FL TITLE KNOBLOCK, NANCY G. 2310 SE 12TH STREET STREET ADDRESS DO NOT WRITE City-ST-7IP OCALA, FL 00000, 34471 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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

MIDDLETON

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

SIGNATURE: