2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Mar 14, 2005 08:00 AM **DOCUMENT # 260968 Secretary of State** 1. Entity Name FLORIDA RIVER TIMBERLANDS, INC. Principal Place of Business Mailing Address 10605 ILEX STREET 10605 ILEX STREET TAMPA, FL 33618 US TAMPA, FL 33618 02042005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1004543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **EVANS.THOMAS P** 10605 ILEX ST TAMPA, FL 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. Signeture, typod or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, STD TITLE EVANS, THOMAS D NAME 1401 DORSETT PLACE STREET ADDRESS CITY-ST-ZIP TAMPA, FL VAS TIME EVANS, BETTY D NAME 10605 ILEX ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000. me NAME EVANS, THOMAS P STREET ADDRESS 10605 ILEX ST DO NOT WRITE TAMPA, FL 00000, CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED