

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265200

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: INTERCITY LUMBER COMPANY, INC.

## Current Principal Place of Business:

5301 CAUSEWAY BLVD.  
TAMPA, FL 33619

## New Principal Place of Business:

5301 CAUSEWAY BLVD.  
TAMPA, FL 33619 US

## Current Mailing Address:

5301 CAUSEWAY BLVD.  
TAMPA, FL 33619

## New Mailing Address:

5301 CAUSEWAY BLVD.  
TAMPA, FL 33619 US

FEI Number: 59-1021504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, III R M  
11106 HANNAWAY DR  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

GRIFFIN III, RALPH M PRES  
11106 HANNAWAY DR  
RIVERVIEW, FL 33569 US

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.

SIGNATURE: RALPH M. GRIFFIN III

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIFFIN, III R M  
Address: 11106 HANNAWAY DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: D ( ) Delete  
Name: GRIFFIN, RALPH M JR  
Address: 8001 HANCOCK ST  
City-St-Zip: RIVERVIEW, FL 33569

Title: ST ( ) Delete  
Name: GRIFFIN, GLORIA  
Address: 8001 HANCOCK ST  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRIFFIN III, RALPH M PRES  
Address: 11106 HANNAWAY DR  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D (X) Change ( ) Addition  
Name: GRIFFIN, RALPH M JR  
Address: 8015 HANCOCK ST  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: ST (X) Change ( ) Addition  
Name: GRIFFIN, GLORIA  
Address: 8015 HANCOCK ST  
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH M GRIFFIN III

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date