

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267766

FILED
Apr 28, 2004
Secretary of State

Entity Name: COX LUMBER CO.

Current Principal Place of Business:

3300 FAIRFIELD AVE. S.
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

3300 FAIRFIELD AVE. S.
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-0999516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDES, RUSSEL P.
3300 FAIRFIELD AVE SO.
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TIBBETTS, LINTON N
Address: 2928 68TH AVE. S
City-St-Zip: ST PETERSBURG, FL

Title: PD () Delete
Name: FEHR, ROBERT E
Address: 12322 OAKS LANE
City-St-Zip: SEMINOLE, FL

Title: SD () Delete
Name: TIBBETTS, PAULINE E
Address: 2928 68TH AVE. S
City-St-Zip: ST PETERSBURG, FL

Title: VD () Delete
Name: TIBBETTS, DANIEL E
Address: 363 PINELLAS BAYWAY #31
City-St-Zip: TIERRA VERDE, FL

Title: VD () Delete
Name: TILLIS, ARLEN E
Address: 6674 RIVER RD.
City-St-Zip: NEW PT. RICHEY, FL

Title: VD () Delete
Name: QUESADA, JUAN B
Address: 7168 SO. SHIRE DRIVE
City-St-Zip: SO. PASADENA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: QUESADA, JUAN B
Address: 7168 SO. SHORE DRIVE
City-St-Zip: SO. PASADENA, FL

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: RUSSEL P. BRANDES

Electronic Signature of Signing Officer or Director

DV

04/28/2004

Date

TIBBETTS, PERRY E
1861 - 59TH STREET N
ST PETERSBURG, FL

MARTIN, RICHARD J
14066 - 81ST AVENUE N
LARGO, FL

FEHR JR, ROBERT E
2222 - 1ST STREET N
ST PETERSBURG, FL

SHETLER III, JOSEPH B
5165 DOVER STREET NE
ST PETERSBURG, FL

FAULKNER III, RAYMOND T
8249 SIQUITA DRIVE NE
ST PETERSBURG, FL

BRANDES, MARY L
729 SUWANNEE CT NE
ST PETERSBURG, FL

HOOVER, DONNA E
3724 RIVERBROOK DRIVE
LOUISVILLE, TN

BLOCK, CHARLES H
17383 KENNEDY DRIVE
ST PETERSBURG, FL