

2005 FOR PROFIT CORPORATION ANNUAL REPORT


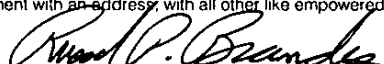
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Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90144 028 ***158.75

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01142005 Chg-P CR2E034 (10/03)

DOCUMENT # 267766			
1. Entity Name COX LUMBER CO.			
Principal Place of Business 3300 FAIRFIELD AVE. S. ST PETERSBURG, FL 33712		Mailing Address 3300 FAIRFIELD AVE. S. ST PETERSBURG, FL 33712	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-0999516		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BRANDES, RUSSEL P. 3300 FAIRFIELD AVE SO. ST PETERSBURG, FL 33712		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TIBBETTS, LINTON N 2928 68TH AVE. S ST PETERSBURG, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FEHR, ROBERT E 12322 OAKS LANE SEMINOLE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TIBBETTS, PAULINE E 2928 68TH AVE. S ST PETERSBURG, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TIBBETTS, DANIEL E 363 PINELLAS BAYWAY #31 TIERRA VERDE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TILLIS, ARLEN E 6674 RIVER RD. NEW PT. RICHEY, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD QUESADA, JUAN B 7168 SO. SHORE DRIVE SO. PASADENA, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.			
SIGNATURE: 		Date: 2-2-05 Daytime Phone #: 727-327-4503	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT
267766 / 20029078

ADDITIONAL DIRECTORS AND/OR OFFICERS OF
COX LUMBER CO.

D
BLOCK, CHARLES H.
17383 KENNEDY DRIVE
REDINGTON BEACH, FL

DV
HOOKER, DONNA E.
3724 RIVERBROOK DRIVE
LOUISVILLE, TN

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

DV
BRANDES, RUSSEL P.
729 SUWANNEE CT NE
ST. PETERSBURG, FL

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

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

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

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

ASST S
PERRY TIBBETTS
1861 - 59TH STREET N
ST. PETERSBURG, FL