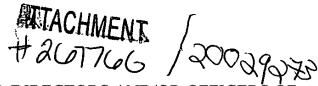
2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # 267766** 04-12-2005 90144 028 ***158.75 1. Entity Name COX LUMBER CO. Principal Place of Business Mailing Address 20082813 3300 FAIRFIELD AVE. S. 3300 FAIRFIELD AVE. S. ST PETERSBURG, FL 33712 ST PETERSBURG, FL 33712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0999516 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANDES, RUSSEL P. Street Address (P.O. Box Number is Not Acceptable) 3300 FAIRFIELD AVE SO. ST PETERSBURG, FL 33712 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD Delete ☐ Change TITLE TITLE ☐ Addition NAME TIBBETTS, LINTON N NAME STREET ADDRESS 2928 68TH AVE. S STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-7IP TITLE PD ☐ Delete TITLE TH Change ☐ Addition FEHR, ROBERT E 12322 OAKS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL CITY-ST-ZIP SD TATLE Delete TITLE ☐ Change ☐ Addition NAME TIBBETTS, PAULINE E NAME. 2928 68TH AVE. S STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL CITY-ST-ZIP CITY-ST-ZIP TITLE VD □ Delete TITLE ☐ Change ☐ Addition TIBBETTS, DANIEL E NAME NAME STREET ADDRESS 363 PINELLAS BAYWAY #31 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL CITY-ST-7IP VD TITLE ☐ Delete ☐ Change TITLE Addition TILLIS, ARLEN E NAME NAME STREET ADDRESS 6674 RIVER RD. STREET ADDRESS NEW PT. RICHEY, FL CITY-ST-ZIP CITY-ST-7IP VD− PD TITLE □ Detete TITLE Change ☐ Addition QUESADA, JUAN B NAME NAME STREET ADDRESS 7168 SO. SHORE DRIVE STREET ADDRESS SO. PASADENA, FL CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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



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. PETERSBÜRG, FL

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

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