2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT #322603** 04-20-2005 90334 042 ***150.00 VOLUSIA TIMBER CORPORATION rang sa sasis akan katawa Masan katawa maran Principal Place of Business 411 NORTH CENTER ST. Mailing Address 411 NORTH CENTER ST. 50039909 P.O. BOX 1 P.O. BOX 1 PIERSON, FL 32180 US: PIERSON, FL 32180 US 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1174669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Scott AIBRIGHT ALBRIGHT, THOMAS D DO NOT WRITE 141 BUCKSKIN LANE 5500 NW 160 TH ST ORMOND BCH., FL 32074 IN THIS SPACE Reddick, FL 32686 8. The above named early 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ALBRIGHT, THOMAS B NAME STREET ADDRESS 1 ARROWHEAD DRIVE CITY-ST-ZIP ORMOND BEACH, FL TITLE ALBRIGHT, SCOTT R. NAME STREET ADDRESS 5500 N.W. 160TH ST. CITY-ST-ZIP REDDICK, FL 32686 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITI F STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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)(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.

IG OFFICER OR DIRECTOR

FILED