2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # 345337** 1. Entity Name ODOM HARDWOOD PRODUCTS, INC. Mailing Address Principal Place of Business 840 SW MAIN BLVD, STE 101 840 SW MAIN BLVD, STE 101 LAKE CITY, FL 32025 LAKE CITY, FL 32025 No Chg-P CR2E034 (10/03) 03312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1267732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ODOM, DB DO NOT WRITE 840 SW MAIN BLVD. STE. 101 IN THIS SPACE LAKE CITY, FL 32025 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 famillar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ODOM, J.L. NAME STREET ADDRESS 840 SW MAIN BLVD, STE 101 CITY-ST-ZIP LAKE CITY, FL 32025 VSD TITLE NAME ODOM, D. B. 840 SW MAIN BLVD, STE 101 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR