2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: STRIATURE AND

FILED DOCUMENT # 361308 1. Entity Name LEWIS TIMBER CO., INC. Principal Place of Business Mailing Address US 301 SOUTH **US 301 SOUTH** P.O. BOX 207 STARKE, FL 32091 P.O. BOX 207 STARKE, FL 32091 No Chg-P 01122004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1298548 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEWIS, EDDIE J DO NOT WRITE

Apr 22, 2004 08:00 AM Secretary of State

28-04

CR2E034 (10/03)

Applied For

\$8.75 Additional Fee Required

Not Applicable

STARKE, FLORIDA STARKE, FL 32091			IN THIS SPACE		
	named entity submits this statement for the ptions of registered agent.	urpose of changing its registered of	ffice or	registered agent, or bo	th, in the State of Florida. I am lamiliar with, and accept
SIGNATURE	Signature, typed or primed name of registered against and title in	applicable. (NOTE: Registered Age	nt signatur	e required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Financing Trust Fund Contribution. 	· 🗆	\$5.00 May Be Added to Fees	
16.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LEWIS, MARJORIE E U S 301 SOUTH STARKE, FLORIDA 00000,				
DITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEWIS, EDDIE J U S 301 SOUTH STARKE, FLORIDA 00000,				U00000124720 04/22/04-80056-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEWIS, JOSH US 301 SOUTH STARKE, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		•			
itilé Name Street address City-St-BP					
12. I hereby of indicated of the corchanged,	certify that the information supplied with this fit on this report or supplemental report is true a poration or the receiver or sustee emprenere or on an attachment with an appress (with all	ing does not qualify for the exemption accurate and that my signature to execute this report as required to other like empowered.	on state shall ha by Chap	d in Section 119,07(3); ve the same legal effect ster 607, Florida Statute	(i), Florida Statutes. I further certily that the information of as if made under oath; that I am an officer or director as; and that my name appears in Block 10 or Block 11 if

NAME OF SIGNING OFFICER OR DIRECTOR