
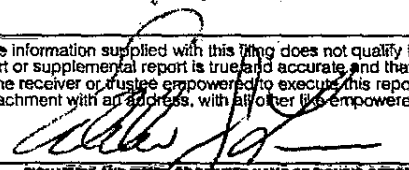


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 21, 2005 08:00 AM
Secretary of State**

DOCUMENT # 361308 1. Entity Name LEWIS TIMBER CO., INC.		
Principal Place of Business US 301 SOUTH P.O. BOX 207 STARKE, FL 32091	Mailing Address US 301 SOUTH P.O. BOX 207 STARKE, FL 32091	
DO NOT WRITE IN THIS SPACE		
5. Name and Address of Current Registered Agent LEWIS, EDDIE J U S 301 SOUTH STARKE, FLORIDA STARKE, FL 32091		DO NOT WRITE IN THIS SPACE
6. 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)</small>		DATE _____
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	US00000236824 02/22/05-80015-013 150.00
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LEWIS, MARJORIE E U S 301 SOUTH STARKE, FLORIDA 00000,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEWIS, EDDIE J U S 301 SOUTH STARKE, FLORIDA 00000,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEWIS, JOSH US 301 SOUTH STARKE, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE 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.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		2-17-05 904-964-6871 <small>Date Daytime Phone #</small>