2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM **DOCUMENT # 366424 Secretary of State** 1. Entity Name STEWART LUMBER COMPANY INC Principal Place of Business Mailing Address 229 GARY AVE. OAK HILL FL 32759 -229 GARY AVE, OAK HILL FL 32759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1295371 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, DREWERY J. Street Address (P.O. Box Number is Not Acceptable) 229 GARY AVE OAK HILL FL 32759 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 DATE Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition DUE ☐ Delete THILE STEWART, PAUL NAME NAME 1247 HENRY BAKEG DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32810 LITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE STEWART, DREWERY STREET ADDRESS 229 GARY AVE STREET ADDRESS OAK HILL FL 32759 CITY-ST-ZIP CHY-ST-7/P ☐ Change ☐ Delete TITLE Addition THE NAME STEWART, WILTIAM H. MAME STREET ADDRESS STREET ADDRESS 229 GARY AVE. CITY-ST-ZIP CITY-SI-ZIP OAK HILL FL 32759 Change Addition ☐ Delete HELF HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete MILE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change THE Addition BULL Delete NANE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST ZIP

12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute fils 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.

SIGNATURE:

FILED

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