

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420274

FILED
Jan 12, 2005
Secretary of State

Entity Name: PUTNAM LUMBER & EXPORT COMPANY

Current Principal Place of Business:

6196 LAKE GRAY BLVD., SUITE #102
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6196 LAKE GRAY BLVD., SUITE #102
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 59-1446224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, J.E., JR.
6196 LAKE GRAY BLVD., SUITE #102
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CROSBY, J E JR,
Address: 6196 LK GRAY BV., STE102
City-St-Zip: JACKSONVILLE, FL 32244

Title: VDST () Delete
Name: CROSBY, R B
Address: 6196 LK GRAY BLVD STE 102
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Delete
Name: CROSBY JR., J.E.,
Address: 6196 LK GRAY BV., STE102
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL B. CROSBY

VDST

01/12/2005

Electronic Signature of Signing Officer or Director

Date