

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559716

Entity Name: SAWMILL RIDGE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7402 NORTH US HWY 1
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 59
WABASSO, FL 32970 US

New Mailing Address:

FEI Number: 59-1791776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, THOMAS W.
7275 45TH STREET
VERO BEACH, FL 32970 US

Name and Address of New Registered Agent:

LOCKWOOD, THOMAS W.
7402 US HWY 1
VERO BEACH, FL 32967 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: HENDERSON, JANE
Address: 7275 45TH STREET
City-St-Zip: VERO BEACH, FL

Title: PD () Delete
Name: LOCKWOOD, THOMAS W.
Address: 7275 45TH ST.
City-St-Zip: VERO BCH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: SMITH, JOHN DAVID
Address: 7402 US HWY 1
City-St-Zip: VERO BEACH, FL 32967

Title: PD (X) Change () Addition
Name: LOCKWOOD, THOMAS W.
Address: 7402 US HWY 1
City-St-Zip: VERO BEACH, FL 32967

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: THOMAS W. LOCKWOOD

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date