2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Mar 31, 2005 8:00 am Secretary of State **DOCUMENT #608214** 03-31-2005 90052 034 ***150.00 NATIONAL LUMBER BROKERS, INC. Principal Place of Business Mailing Address 1710 SW 87TH PL 1710 SW 87TH PL 40043367 PO 80X 4004 - 1-11-0 PO-BOX-1004 OCALA, FL 34476 US OCALA, FL 3447 US 2. Principal Place of Business 3. Mailing Address · SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 02272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1951506 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILL IAM SOULES SOULES, GAIL B. Street Address (P.O. Box Number is Not Acceptable) 1710 SW 87TH PLACE OCALA, FL 34476 City OUBLA 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 2-27-05 SIGNATURE. re of registered agent and tide if applicable. (NOTE: Registered Agent signature regured when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. -*ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SOULES, WILLIAM E NAME STREET ADDRESS 1710 SW 87TH PL STREET ADDRESS CITY-ST-ZIP OCALA, FL 00000 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MLE ☐ Delete ŤΠΕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-70P 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. 27.05

OF SIGNING OFFICER OR DIRECTOR

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