2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 07, 2005 08:00 AM **DOCUMENT # 621361 Secretary of State** 1. Entity Name TATUM BROTHERS LUMBER COMPANY, INC. Principal Place of Business Mailing Address 22796 CR 200A PO DRAWER A LAWTEY, FL 32058 US LAWTEY, FL 32058 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1900734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SYLVIA J. TATUM DO NOT WRITE P.O. DRAWER A LAWTEY, FL 32058 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TATUM, CHARLES W 1/00/00/01 74/054 22512 CR 200-A STREET ADDRESS 01/07/05-80043-004 150.00 CITY-ST-ZIP LAWTEY, FL 32058 TITLE NAME TATUM, JR., THOMAS W STREET ADDRESS 22648 CR 200-A CITY-ST-ZIP LAWTEY, FL 32058 DS TITLE TATUM, SYLVIA J NAME STREET ADDRESS 22512 CR 200-A DO NOT WRITE CITY - ST-ZIP LAWTEY, FL 32058 TITLE IN THIS SPACE NAME TATUM, LINDA S STREET ADDRESS 22648 CR 200-A CITY-ST-ZIP LAWTEY, FL 32058 TITLE TATUM, III, TOM W NAME STREET ADDRESS 2256 NW 216 CITY-ST-ZIP LAWTEY, FL 32058 TITLE TATUM, JOHN W NAME 23051 CR 200-A STREET ADDRESS LAWTEY, FL 32058 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 supplyingental 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 of 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 all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFF

SIGNATURE:

FILED