| 20   | 005 FOR PROF<br>ANNUAL R                                  | IT CORPOR   |   |   |
|--|---|---|---|---|
| DOCUMENT # 650211  |   |   |   | Apr 02, 2005 08:00 AM<br>Secretary of State   |
| FLETCHER-WILLIS LUMBER CO.   |   |   |   |   |
| Principal Place of Business  |   | Mailing Address   |   |   |
| CORNER OF EAST EIGHTH STREET<br>AND GADSDEN AVENUE<br>GREENSBORO FL 32330  |   | CORNER OF EAST EIGHTH STREET<br>AND GADSDEN AVENUE<br>GREENSBORO FL 32330 |   | B BINNER BINN DER FANNE DER FAN |
| 2. Principal Place of Business   |   | 3. Mailing Address  |   |   |
| Suite, Apt. #, etc   |   | Suite, Apt. #, etc.   |   | 1st MOORE CR2E034 (10/04)   |
| City & State   |   | City & State  |   | 4. FEI Number 59-1963273 Applied For Not Applicable   |
| Zip  | Country   | Zip   | Country                                   | 5. Certificate of Status Desired Status Desired Fee Required  |
| 6. Name and Address of Current Registered Agent Name   |   |   |   | 7. Name and Address of New Registered Agent   |
| WILLIS, W.E. JR.<br>343 GADSDEN AVENUE   |   |   | Street Address                            | s (P.O. Box Number is Not Acceptable)   |
| GREENSBORO FL 32330  |   |   |   |   |
|  |   |   | City                                      | FL 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  |   |   |   |   |
| FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May H   After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees   Make Check Payable to Florida Department of State Added to Fees  |   |   |   |   |
| 10.  | OFFICERS AND  | DIRECTORS   | 11.                                       | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |
| HILE   |   | 🔲 Delete  | TLTLE<br>MANY                             | Change Addition   |
| NAME<br>STREET ADDRESS<br>CHTY+ST-ZIP  | FLETCHER, MAX<br>113 N. MADISON STREET<br>QUINCY FL 32351 | -   | NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | U00000285336<br>04/02/05-80040-019 150.00   |
| TITLE<br>NAME  | PD<br>WILLIS, WILLIAM E JR.                               | Deiete  | TITLE<br>NAME                             | Change Addition   |
| STREET ADDRESS<br>CITY-ST-ZIP  | PO BOX 97 RD 274<br>GREENSBORO FL                         |   | STREET ADDRESS<br>CITY - ST - ZIP         |   |
| TITLE<br>NAME  |   | Delete  | = http:<br>NAME                           | 🗌 Change 📄 Addition   |
| STREET ADDRESS<br>CITY-ST_ZIP  |   |   | STREFT ANDRESS<br>CITY - ST- ZIP          |   |
| TITLE<br>NAME  |   | 🔲 Delete  | TITIF<br>NAME                             | 🗌 Change 📃 Addilion   |
| STREET ADDRESS<br>CITY-ST-ZIP  |   |   | STREET ADDRESS<br>CHY-ST-ZIP              |   |
| ITTLE  |   | 🗋 Delete  | TITLE<br>NAME                             | Change Addilion   |
| STREET ADDRESS   |   |   | STREET ADDRESS                            |   |
| INLE   | <u> </u>  | Delete  | ÐTLE                                      | Change 🔲 Addition   |
| NAME<br>STREET ADDRESS<br>CITY_ST-ZIP  |   |   | NAME<br>STREET ADDRESS<br>CIEM-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 indexed on the exemption stated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information indexed on the exemption stated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information stated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information is constructed and the information stated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information is constructed and the information stated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information is constructed and the information and the information and th |   |   |   |   |
| 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   |   |   |   |   |
| SIGNATURE: WE WILL A SIGNATURE AND TYPED OR PRINE OF SIGNING OFFICER OR DIRECTOR   |   |   |   |   |