

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90288 002 ***150.00

DOCUMENT # 672931

1. Entity Name
MOUNTAIN LAND & TIMBER COMPANY, INC.



Principal Place of Business
**1648 OSCEOLA ST
JACKSONVILLE, FL 32204**

Mailing Address
**1648 OSCEOLA ST
JACKSONVILLE, FL 32204**



2. Principal Place of Business
1247 PECAN PARK ROAD
Suite, Apt. #, etc.

3. Mailing Address
PO Box 600976
Suite, Apt. #, etc.

01202004 Chg-P CR2E034 (10/03)

City & State
JACKSONVILLE FL
Zip
32218 Country
USA

City & State
JACKSONVILLE FL
Zip
32260 Country
USA

4. FEI Number
59-2004612 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

O'DONNELL, JAMES D.
1648 OSCEOLA ST 1247 PECAN PARK ROAD
JACKSONVILLE, FL 32204
32218

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
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: *James O'Donnell*

JAMES D. O'DONNELL
REGISTERED AGENT

4-26-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PDS** ☐ Delete
NAME **O'DONNELL, JAMES D.**
STREET ADDRESS **1648 OSCEOLA ST 1247 PECAN PARK RD**
CITY-ST-ZIP **JACKSONVILLE, FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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.

SIGNATURE: *James O'Donnell*

JAMES D. O'DONNELL
PRESIDENT

James O'Donnell 904/287-4785
Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

54841244
Doc 672931

April 22, 2004

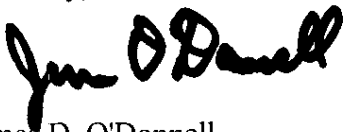
Florida Department of State
Division of Corporations
Annual Report Filings
P O Box 1500
Tallahassee, FL 32302-1500

RE: 2004 Annual Report
FEI #59-2004612
Mountain Land & Timber Company, Inc.
Document No.672931

Dear Sir/Madam:

Enclosed please find our check in the amount of \$150.00 for the filing fee for the 2004 Annual Report for Mountain Land & Timber Company, Inc., FEI #59-2004612.

Sincerely,



James D. O'Donnell

JOD:map

Enclosures

CERTIFIED MAIL #7001 2510 0007 2129 6205