2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-08-2005 90018 022 ***150.00 **DOCUMENT #677623** 1. Entity Name MILLIGAN WOOD PRODUCTS, INC. Principal Place of Business Mailing Address PO BOX # 250 1898 SAWMILL ROAD 50012129 MILLIGAN, FL 32537 MILLIGAN, FL 32537 BAKER, FL 01252005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2004513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMING, LEON PAUL DO NOT WRITE 1898 SAWMILL ROAD MILLIGAN, FL 32537 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FLEMING, LEON PAUL NAME STREET ADDRESS 1898 SAWMILL ROAD CITY - ST-ZIP MILLIGAN, FL FLEMING, TIMOTHY C NAME 1898 SAWMILL ROAD STREET ADDRESS CITY - ST-ZIP MILLIGAN, FL TITLE FLEMING, HARVEY NAME STREET ADDRESS 1898 SAWMILL ROAD DO NOT WRITE MILLIGAN, FL CITY-ST-7P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED Feb 08, 2005 8:00 am