2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2005 08:00 AM DOCUMENT # F01958 **Secretary of State** 1. Entity Name NORTH FLORIDA LUMBER, INC. Principal Place of Business Mailing Address P.O. BOX 7, FLORIDA STATE HWY NO. 2 E C/O C. FINLEY MCRAE GRACEVILLE FL 32440 P.O. BOX 7, FLORIDA STATE HWY NO. 2 E C/O C. FINLEY MCRAE GRACEVILLE FL 32440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2043575 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCRAE, C. FINLEY Street Address (P.O. Box Number is Not Acceptable) FLORIDA STATE HWY NO. 2 EAST P.O. BOX 7 **GRACEVILLE FL 32440** Zip Code FI. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ۷D THLE ☐ Delete HILE Change Addition | MCRAE, ROBERT F., JR. MANZE NAME U000000214143 FLA STATE HWY NO. 2 STREET ADDRESS STREET ADDRESS 02/03/05-80099-015 150.00 CITY-ST-ZIP GRACEVILLE FL CHY-ST-RP Title PD ☐ Delete Change UUE Addition MCRAE, C. FINLEY ~ NAME STREET ADDRESS FLA STATE HWY NO. 2 STREET ADDRESS CITY ST-ZIP GRACEVILLE FL CHY-ST-ZiP TITLE ☐ Delete ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ChiY-ST-789 HILL Change Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7IP HILE Delete TULLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-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 attackment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED