



**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 14, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F04000006248</b>			
1. Entity Name TOLLESON LAND & TIMBER, INC.			
Principal Place of Business 903 JERNIGAN STREET PERRY, GA 31069	Mailing Address 903 JERNIGAN STREET PERRY, GA 31069		
<b>DO NOT WRITE IN THIS SPACE</b>			
		01052005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 55-0830363	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOOD, W.J. 903 JERNIGAN STREET PERRY, GA 31069	<b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MONGOMERY, CLARENCE 903 JERNIGAN STREET PERRY, GA 31069		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S IRWIN, JOHN D 903 JERNIGAN STREET PERRY, GA 31069		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILLIAMS, DONALD D 903 JERNIGAN STREET PERRY, GA 31069		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME 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: _____		1/14/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	