

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07769

FILED  
Mar 16, 2005  
Secretary of State

Entity Name: HODGES BROTHERS LUMBER, INC.

## Current Principal Place of Business:

C/O MATTHEW L. HODGES  
437 N EGLIN PARKWAY  
FT WALTON BEACH, FL 325472827

## Current Mailing Address:

C/O MATTHEW L. HODGES  
437 N EGLIN PARKWAY  
FT WALTON BEACH, FL 325472827

## New Principal Place of Business:

C/O MATTHEW L. HODGES  
437 EGLIN PARKWAY NE  
FT WALTON BEACH, FL 325472827

## New Mailing Address:

C/O MATTHEW L. HODGES  
437 EGLIN PARKWAY NE  
FT WALTON BEACH, FL 325472827

FEI Number: 59-2047229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODGES, JORDAN L.  
2569 PALM SHORES BLVD  
SHALIMAR, FL 32579 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HODGES, MATTHEW L.  
Address: 104 SICOVE BLVD.  
City-St-Zip: PANAMA CITY, FL 32401

Title: DVST ( ) Delete  
Name: HODGES, JORDAN L.  
Address: 2569 PALM SHORES BLVD  
City-St-Zip: SHALIMAR, FL 32579

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORDAN L. HODGES

DVST

03/16/2005

Electronic Signature of Signing Officer or Director

Date