2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 04-21-2004 90032 014 ***150.00 DOCUMENT # G18363 1. Entity Name SOUTHERN TIMBERLAND CORPORATION Principal Place of Business Mailing Address 441A SKYWAY DR P. O. DRAWER 460 **UZUUU**IU (NEW SMYRNA BEACH, FL 32170 US UNIT #1 EDGEWATER, FL 32132 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POWELL, C.R. DO NOT WRITE 441A UNIT 1 SKYWAY DR IN THIS SPACE EDGEWATER, FL 32132 8. The above named entity submits this statemen se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE \$5.00 мау ве FILE NOW!!! FEE 13 \$150,00 After May 1, 2004 Fee will be \$550,00 9. Election Campaion Financino Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MIE POWELL, C.R. NAME 441A UNIT 1 SKYWAY DR STREET ADORESS CITY-ST-77 EDGEWATER, FL m£ NAME STREET ACCRESS CITY-ST-ZIP IIILE NWE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πηε 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 supplementally 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 pushes empowered dexecute 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 attachrgent with an address, with a direction of the corporation of the co SIGNATURE

FILED

May 06, 2004 8:00 am