


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004 8:00 am
Secretary of State

02-19-2004 90018 034 ***158.75

DOCUMENT # H34863 1. Entity Name GREAT SOUTH TIMBER & LUMBER, INC.					
Principal Place of Business 925 EAST BAYA AVENUE P O BOX 2249 LAKE CITY, FL 30256				Mailing Address 925 EAST BAYA AVENUE P O BOX 2249 LAKE CITY, FL 30256	
2. Principal Place of Business 517 S.E. Baya Dr.				3. Mailing Address P.O. Box 2249	
Suite, Apt. #, etc.				Suite, Apt. #, etc.	
City & State Lake City, Fl 32025				City & State Lake City, Fl 32056	
Zip 32025		Country		4. FEI Number 59-2473255	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent NORRIS, JOHN E 201 N. MARION ST. SUITE 301 LAKE CITY, FL 32055				7. Name and Address of New Registered Agent Name John E. Norris Street Address (P.O. Box Number is Not Acceptable) 253 N.W. Main Blvd. City Lake City FL Zip Code 32056	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP GILLMORE, FRANK D 4404 BLUEWATER DR. PANAMA CITY, FL 32404 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DAST COLEMAN, JAMES M. P.O. BOX 87 N/A CALLAHAN, FL 32011 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DAST Coleman, James M. 1918 Hodges Rd Callahan, FL 32011 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP STERN, ROLAND T 1585 N.E. 171 STREET STARKE, FL 32091 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST COOK, ROBERT P 133 S.E. ST. MARGARET ST. LAKE CITY, FL 32025 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST Cook, Robert P. 133 S.W. St. Margaret St. Lake City, FL 32025 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC COOK, WILLIAM K P.O. BOX 87 CALLAHAN, FL 32011 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC Cook, William K. 6123 River Road Callahan, FL 32011 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: Roland T Stern Roland T. Stern 2-16-04 386-755-3046 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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01062004 Chg-P CR2E034 (10/03)

Applied For
Not Applicable