2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # H34863 02-11-2005 90044 003 ***150.00 GREAT SOUTH TIMBER & LUMBER, INC. Principal Place of Business Mailing Address 50013899 517 S.E. BAYA DR. P.O. BOX 2249 LAKE CITY, FL 32056 LAKE CITY, FL 32025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 59-2473255 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NORRIS, JOHN E Street Address (P.O. Box Number is Not Acceptable) 253 N.W. MAIN BLVD. SUITE 301 LAKE CITY, FL 32056 City Zip Code FL 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. 1 am familiar with, and accept the obligations of registered agent. - ¿Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing -\$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Change ☐ Addition TITLE Delete GILLMORE, FRANK D NAME NAME STREET ADDRESS 4404 BLUEWATER DR. STREET ADDRESS PANAMA CITY, FL 32404 CITY ST-ZIP CITY-ST-ZIP Addition ☐ Change DAST ☐ Delete TITLE TOTLE COLEMAN, JAMES M. NAME NAME 1918 HODES RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE STERN, ROLAND T NAME NAME 1585 N.E..171 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STARKE, FL 32091 ☐ Change ☐ Addition DST ☐ Delete TITLE COOK, ROBERT P NAME NAME STREET ADDRESS STREET ADDRESS 133 S.W. MARGARET ST. CITY-ST-ZIP LAKE CITY, FL 32025 CITY-ST-ZIP ☐ Addition ☐ Change Delete DC. TITLE COOK, WILLIAM K NAME NAME STREET ADDRESS 6123 RIVER ROAD STREET ADDRESS CALLAHAN, FL 32011 CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED Feb 11, 2005 8:00 am

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.

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