2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # H46540 1. Entity Name 04-28-2005 90215 003 ***150.00 PALM BEACH LUMBER & EXPORT COMPANY Principal Place of Business Mailing Address 3695 INTERSTATE PKWY 3695 INTERSTATE PKWY * 3 ^ ^ ^ ^ ^ ^ ^ ^ **BAY #6 BAY** #6 RIVIERA BEACH, FL 33404 US 1 RIVIERA BEACH, FL 33404 US 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2507643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent H.P. COLLINS, JR DO NOT WRITE 17 GRAND BAY CR NORTH PALM BEACH, FL 33408 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. \Box Added to Fees OFFICERS AND DIRECTORS 10. TITLE COLLINS, MARY R. NAME 17 GRAND BAY CIRCLE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE COLLINS, HP JR NAME STREET ADDRESS 17 GRAND BAY CIRCLE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME BOWMAN, SHARON G STREET ADDRESS 12563 189TH CT NORTH DO NOT WRITE CITY-ST-ZP JUPITER, FL 33478 TITLE IN THIS SPACE NAME COLLINS, ROBERTS M 1503 15TH LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attach

SIGNATURE:

NAME OF SIGNAND OFFICER OR DERECTOR SECRETARY/Treasurer

4/26/05

561 842-6220

FILED