2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State **DOCUMENT # H56717** 1. Entity Name 05-03-2005 90068 004 ***150.00 TIMBERLANE, INC. Principal Place of Business Mailing Address 3884 NOTTINGHAM CIRCLE 3884 NOTTINGHAM CIRCLE SARASOTA, FL 34235 SARASOTA, FL 34235 2. Principal Place of Business 3. Mailing Address 100 WALLACE AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) SUITE 260 Applied For City & State City & State 4. FEI Number SARASOTA, FL 59-2538409 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34237 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, ALBERT F Street Address (P.O. Box Number is Not Acceptable) 3884 NOTTINGHAM CIRCLE SARASOTA, FL: 34235 City Zip Code 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PΠ Delete TITLE ☐ Change ☐ Addition THOMAS, ALBERT F NAME NAME 3884 NOTTINGHAM CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change Addition THOMAS, ANNE I. NAME STREET ADDRESS 3884 NOTTINGHAM CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

albert F. Thomas SIGNATURE: ALBERT F. THOMAS 4/27/05 Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.