2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # J80789 1. Entity Name BEAR BRANCH TIMBERLANDS COMPANY Principal Place of Business Mailing Address BLACKBURN & COMPANY, L.C. 2591 ARNOLD ROAD JACKSONVILLE FL 32218 BLACKBURN & COMPANY, L.C. P.O. BOX 222 CALLAHAN FL 32011 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2832416 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLCKBURN & COMPANY, L.C. Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT ROAD SOUTH **BUILDING 500** JACKSONVILLE FL 32256 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 life 4 applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP THUE Delete ☐ Change ☐ Addition NAME WRIGHT, WILLIAM G. NAME 04/08/05-80057-009 150.00 STREET ADDRESS 2591 ARNOLD ROAD STREET ADDRESS CITY - ST - 7(P JACKSONVILLE FL CHY-ST-7IP TITLE ☐ Celete $\Pi\Pi$ ☐ Change Addition WRIGHT, REBECCA NAME STREET ADDRESS 2591 ARNOLD ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CHTY-ST /IF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-IN HILE ☐ Delete HITTE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST- AP TITLE ☐ Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete ante Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7(P

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. William 6. Wright 4-6-05 904-751-5259

RDIRECTOR Date Reserve Dealer SIGNATURE: