2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # K10955** 1. Entity Name M & L TIMBER, INC. Principal Place of Business Mailing Address 11646 HWY 11 11646 HWY 11 BUNNELL, FL 32110 BUNNELL, FL 32110 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FÉi Number 59-2847713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HENRY, MITCHEL DO NOT WRITE 11646 HWY 11 BUNNELL, FL 32110 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. Sonature, lyned or printed name of registered agent and file if applicable (NOTE Registered Agent stignature 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 \Box Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE HENRY, M. MITCHEL NAME STREET ADDRESS 11646 HWY 11 000000302860 CITY-ST-ZIP BUNNELL, FL 32110 04/13/05-80088-020 150.00 TITLE NAME STREET ADDRESS CITY ST. ZIP nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CMY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

FILED