2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # K98700 DARLING TIMBER COMPANY, INC. Principal Place of Business Mailing Address 304 W. HWY. 90 304 W. HWY. 90 BONIFAY, FL 32425 BONIFAY, FL 32425 No Chg-P 04292004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2956968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DARLING, GARY DO NOT WRITE 2802 BONIFAY GRITNEY RD. BONIFAY, FL 32425 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: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DARLING, GARY NAME U00000155210 U5/05/04-80027-013 150.00 2802 BONIFAY GRITNEY RD. STREET ADDRESS BONIFAY, FL 32425 City-ST-7(P TITLE NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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. The analysis of the corporation or the receiver or trustee employee 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 particular statement with particular statement with particular statement.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED