2005 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE **DOCUMENT # L00037** DIVISION OF CORPORATIONS TIMBER RIDGE MANAGEMENT CORPORATION 05 JAN 28 AMII: 29 Principal Place of Business Mailing Address 390 NORTH ORANGE AVE., SUITE 1100 390 NORTH ORANGE AVE., SUITE 1100 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01042005 Chg-P City & State City & State 4. FEI Number Applied For 58-1855470 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent B & C CORPORATE SERVICES OF CENT. FL., INC Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVE., SUITE 1100 ORLANDO, FL 32801 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ☐ Delete TITLE Change ☐ Addition BROWN, II, C. DAVID NAME NAME STREET ADDRESS 390 NORTH ORANGE AVE., SUITE 1100 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP D □ Change ☐ Addition Delete TITLE KAKI, ABEDELAH NAME NAME STREET ADDRESS 390 NORTH ORANGE AVE., SUITE 1100 STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32801 CITY-ST-ZIF ☐ Delete ☐ Change ■ Addition TITLE TITLE 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 TITLE ☐ Addition ☐ Detete TITLE 200045888002 02/03/05--01003--013 **150,00 NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 changed, or on an attachment with an address, with all other like empowered. <u>407-839-42</u>00 SIGNATURE:

FILED