## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 12, 2005 08:00 AM **DOCUMENT # L19759 Secretary of State** 1. Entity Name BUCKHORN TIMBER & RESOURCE CORP. Principal Place of Business Mailing Address 777 S PARK AVE. C/O MIKE GRANDEY APOPKA, FL 32703 P O BOX 670 APOPKA, FL 32704 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3024923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent GRANDEY, MIKE DO NOT WRITE 777 SOUTH PARK AVENUE APOPKA, FL 32703 IN THIS SPACE 3. 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 conted name of registered event and tale if applicable (NOTE: Registered Agent signature recoured when remotiting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000178618 Trust Fund Contribution. Added to Fees 01/12/05-80032-025 150.00 10. OFFICERS AND DIRECTORS D TITLE WHIGHAM, PHILLIP OWEN NAME STREET ADDRESS 2060 KELLY PARK RD APOPKA, FL CITY-ST-ZIP TITLE D DUNN, ROBERT KIM NAME STREET ADDRESS 3620 TAYSIDE CT. CITY-ST-ZIP APOPKA, FL 32712 TITLE SPOON, D. WAYNE NAME STREET ADDRESS 804 E. PEARL ST DO NOT WRITE APOPKA, FL CITY-ST-ZIP IN THIS SPACE MORRISON, RICHARD ALAN NAME STREET ADDRESS 2219 WEKIVA VILLAGE LANE CITY-ST-ZIP APOPKA, FL 32703 TITLE GRANDEY, MIKE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is trife and accurate and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or questee empoyed at the 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 attacturent with an arteress with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

777 S PARK AVE

APOPKA, FL 32703

IS OR DIRECTOR

FILED