2005 FOR PROFIT CORPORATIONANNUAL REPORT

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # M69261 COCHRAN FOREST PRODUCTS, INC. - Mailing Address Principal Place of Business PO BOX 1628 702 NE OKINAWA STREET LAKE CITY, FL 32055 LAKE CITY, FL 32056 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2871932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COCHRAN, J. R DO NOT WRITE C/O COCHRAN FOREST PROD. 702 NE OKINAWA STREET IN THIS SPACE LAKE CITY, FL 32055 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, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COCHRAN, J R 800000189927 01/24/05-80115-007 150.00 4037 ST_TERESA AVE SYREET ADDRESS CITY-ST-ZIP ST. TERESA, FL 32358 VD TITLE JONES, CARLTON A NAME STREET ADDRESS 1185 NW SCENIC LAKE DRIVE CITY-ST-ZIP LAKE CITY, FL 32055 STD TITLE NAME COCHRAN, KARYL 4037 SAINT TERESA AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST. TERESA, FL 32358 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED