2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000059707 Mar 24, 2005 08:00 AM WILLIAMS TIMBER, INC. **Secretary of State** Mailing Address Principal Place of Business P.O. BOX 831 215 SUNSET LANE PERRY, FL 34348 WACISSA, FL 32361 CR2E034 (10/03) 03222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3663207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAMS, VELINDA A DO NOT WRITE 1000 BETH PAGE ROAD MONTICELLO, FL 32344 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE NAME WILLIAMS, FRED M JR STREET ADDRESS 1000 BETH PAGE ROAD CITY-ST-ZIP MONTICELLO, FL 32344 BILE U0000274829 WILLIAMS, BRADLEY A NAME 03/24/05-80026-012 150.00 1031 BETH PAGE ROAD STREET ADDRESS C/TY-ST-7/P MONTICELLO, FL 32344 TITLE NAME WILLIAMS, ANGIE B STREET ADDRESS 1031 BETH PAGE ROAD DO NOT WRITE MONTICELLO, FL 32344 CITY-ST-ZIP IN THIS SPACE WILLIAMS, VELINDA A STREET ADDRESS 1000 BETH PAGE ROAD CITY-ST-ZIP MONTICELLO, FL 32344 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 cath; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

SIGNATURE:

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