2005 FÖR PROFIT CORPORATION *** ANNUAL REPORT**

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P00000079425 04-18-2005 90283 020 ***150.00 1. Entity Name OSCEOLA LAND & TIMBER, CORP. Principal Place of Business Mailing Address 255 N LAKE AVE. PO BOX 238 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3666425 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, AVERY C Street Address (P.O. Box Number is Not Acceptable) 255 N LAKE AVE. LAKE BUTLER, FL 32054 City Zip Code 9. 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: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBERTS, AVERY C NAME NAME PO BOX 238 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL 32054 CITY-ST-ZIP TITLE VP □ Delete TITLE ☐ Change ■ Addition SHADD, JOHN L NAME NAME STREET ADDRESS PO BOX 506 STREET ADDRESS CITY-ST-7IP LAKE BUTLER, FL 32054 CITY-ST-7/P ST Delete ☐ Change ☐ Addition TITLE TITLE NAME BOLES, LINDA C NAME STREET ADDRESS PO BOX 233 STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL 32054 CITY-ST-ZIP ☐ Chrange TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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, withyall other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED