2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P00000079429 CUMBERLAND LAND & TIMBER, CORP. Principal Place of Business Mailing Address P.O. BOX 238 255 N. LAKE AVENUE LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3667101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Begistered Agent ROBERTS, AVERY C DO NOT WRITE 255 N. LAKE AVENUE LAKE BUTLER, FL 32054 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KNABB, GEORGE W NAME STREET ADDRESS 255 N. LAKE AVENUE City-ST-ZiP LAKE BUTLER, FL 32054 MIL 04/19/05-80017-014 150.00 ROBERTS, AVERY C STREET ADDRESS 255 N. LAKE AVENUE CSTY-ST-7/P LAKE BUTLER, FL 32054 **TITIE** NAME SHADD, JOHN L STREET ADDRESS HWY, 121 EAST DO NOT WRITE CITY-ST-ZIP LAKE BUTLER, FL 32054 шш IN THIS SPACE 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 ceth; 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 all other like empowered.

SIGNATURE:

ME NAME STREET ADDRESS

FILED