

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099484

Entity Name: C & K TIMBER CO.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

1800 BANDIT WAY
GENEVA, FL 32732

New Principal Place of Business:

1380 BLUEFISH PLACE
GENEVA, FL 32732

Current Mailing Address:

P O BOX 1224
GENEVA, FL 32732

New Mailing Address:

1380 BLUEFISH PL
GENEVA, FL 32732

FEI Number: 59-3680295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JACOB J
1800 BANDIT WAY
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

COOK, JACOB J
1380 BLUEFISH PLACE
GENEVA, FL 32732 US

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.

SIGNATURE: JACOB J COOK

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, JACOB J
Address: 1800 BANDIT WAY
City-St-Zip: GENEVA, FL 32732

Title: O () Delete
Name: COOK, CRYSTAL
Address: 1800 BANDIT WAY
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, JACOB J
Address: 1380 BLUEFISH PLACE
City-St-Zip: GENEVA, FL 32732

Title: O (X) Change () Addition
Name: COOK, CRYSTAL
Address: 1380 BLUEFISH PL
City-St-Zip: GENEVA, FL 32732

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRYSTAL COOK

O

05/04/2004

Electronic Signature of Signing Officer or Director

Date