

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102615

FILED
May 11, 2005
Secretary of State

Entity Name: LEGRAND TIMBER RESOURCES, INC.

Current Principal Place of Business:

1058 CAMPBELL STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1058 CAMPBELL STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3679508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, KURT E
1308 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

GROSMAN, KURT E
5043 WINWOOD WAY
ORLANDO, FL 32819 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:

05/11/2005

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: PST () Delete
Name: OSWALD, SAMUEL
Address: 1058 CAMPBELL ST
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL D. OSWALD

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date