2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED Jul 08, 2004 08:00 AM **DOCUMENT # P01000016057** Secretary of State 1. Entity Name TOMHILL SAW, INC. Principal Place of Business Mailing Address RT 3, BOX 1560 RT 3, BOX 1560 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3697222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAMS, LL.M JR DO NOT WRITE 1279 KINGSLEY AVE, STE 117 ORANGE PARK, FL 32073 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 Signature, yperd or printed name of registered agent and little if applicable (NOTE Registered Again signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS D TITLE NAME HILL, THOMAS STREET ADDRESS RT 3, BOX 1560 CITY -ST - ZIP LAKE BUTLER, FL 32054 TITLE NAME HILL, HELEN STREET ADDRESS RT 3, BOX 1560 LAKE BUTLER, FL 32054 City-S1-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TIBE NAME

12. I hereby certify that the information supplied with this filling 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, with all other like empowered.