2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 09, 2005 08:00 AM DOCUMENT # P01000046441 **Secretary of State** 1. Entity Name TROUILLE BROTHERS TIMBER COMPANY, INC. Mailing Address Principal Place of Business 28979 SUNDBERG RD HILLIARD FL 32046 28979 SUNDBERG ROAD HILLIARD FL 32046 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 62-1861163 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TROUILLE, ALTON Street Address (P.O. Box Number is Not Acceptable) 28979 SUNDBERG ROAD HILLIARD FL 32046 City Zin Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE Change Addition | TITLE Delete NAME TROUILLE, ALTON STREET AODRESS 28979 SUNDBERG ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILLIARD FL 32046 Addition Change ☐ Delete TITLE TITLE U00000221912 TROUILLE, STEVIE D NAME NAME 02/09/05-80051-010 150.00 STREET ADDRESS P.O. BOX 1641 SUNDBERG RD. STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP HILLIARD FL 32046 ☐ Change Addition ☐ Delete NAME TROUILLE, TERRY P NAME STREET ADDRESS STREET ADDRESS 28098 SHUTTER TRAIL SUNDBERG RD. CITY-ST-7IP CITY-ST-ZIP HILLIARD FL 32046 Addition TITLE ☐ Change TITLE Delete NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Change Adding TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP 12. Thereby 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

DR DIRECTOR

FILED