2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

FILED DOCUMENT # P02000025115 Apr 30, 2004 08:00 AN Secretary of State D & C GRIFFIS TIMBER, INC. Principal Place of Business Mailing Address 7284 45TH ROAD 7284 45TH ROAD LIVE OAK, FL 32060 LIVE OAK, FL 32060 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3552248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 6. Name and Address of Current Registered Agent GRIFFIS, DAVID W DO NOT WRITE 7284 45TH ROAD LIVE OAK, FL 32060 IN THIS SPACE 5. 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 reinstaling) FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GRIFFIS, DAVID W STREET ADDRESS 7284 45TH ROAD 000000143225 04/30/04-80083-003 150.00 CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TISLE NAME STREET ADDRESS CRY-ST-ZIP THLE NAME STREET ADDRESS CHY-ST-ZIP MLE NAME 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 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