2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-JIP

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000035697** 1. Entity Name ELIXSON LUMBER CO., INC. Principal Place of Business Mailing Address RT 3 BOX 189 RT 3 BOX 189 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0578406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELIXSON, CLIFFORD J DO NOT WRITE RT 3 BOX 189 LAKE BUTLER, FL 32054 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. Fam 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) DATE \$5.00 May Be 9. Electron Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10, OFFICERS AND DIRECTORS nue ELIXSON, CLIFFORD J NAME U00000148477 05/03/04-80148-023 150.00 RT 3 BOX 189 STREET ADDRESS CITY-ST-7P LAKE BUTLER, FL 32054 TOTAL NAME ELIXSON, WILLENE L RT 3 BOX 189 STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL 32054 TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-/IP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CMY-SI-MP TITLE NAME STREET ADDRESS

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 Statutos 1 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

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED