## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000074682 1. Entity Name VAN ZANT TIMBER, INC. Principal Place of Business Mailing Address 373120 KINGS FERRY RD STE C HILLIARD FL 32046-9572 373120 KINGS FERRY RD STE C HILLIARD FL 32046-9572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 22-3857058 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN ZANT, MARY A Street Address (P.O. Box Number is Not Acceptable) 373120 KINGS FERRY RD STE C HILLIARD FL 32046-9572 City Zip 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 reg (NOTEL Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Defete TITLE ☐ Change ☐ Addition VAN ZANT, JOHN E NAME NAME 00000310931 8/US-80024-005 1**50.**00 STREET ADDRESS 373120 KINGS FERRY RD STE C STREET ADDRESS CITY ST-ZIP HILLIARD FL 32046-9572 CITY-SI-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition VAN ZANT, MARY A NAME NAME STREET ADDRESS 373120 KINGS FERRY RD STE C STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046-9572 CITY-ST-7/P ☐ Delete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-ST-7IP TITLE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

Mary Ann VanZant 4-15-05

FILED