2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 08:00 AM **Secretary of State DOCUMENT # P02000087253** 1. Entity Name ENGINEERED TIMBER SALES, INC. Principal Place of Business Mailing Address 3016 GRAHAM LANE 3016 GRAHAM LANE TAMPA, FL 33618 TAMPA, FL 33618 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 45-0494514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUGH, JANE N DO NOT WRITE 3016 GRAHAM LANE TAMPA, FL 33618 IN THIS SPACE 3. 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 Abent signature refluired when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. PD TITLE PUGH, JOHN B NAME STREET ADDRESS 3016 GRAHAM LN. U0000033**304**0 CITY-ST-ZIP **TAMPA, FL 33618** 04/28/05-80060-007 150**.00** TITLE ST NAME PUGH, JANE N STREET ADDRESS 3016 GRAHM LN. CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 exacute 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.

Jane N.

SIGNATURE:

Pugh April 25, 2005 813/935-0549

Daytime Phone #

FILED