

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127618

Entity Name: AGRI-TIMBER, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

240 A. WEST HWY 44
LEESBURG, FL 34748

New Principal Place of Business:

240 WEST HWY 44
LEESBURG, FL 34748

Current Mailing Address:

7956 C 466 A
WILDWOOD, FL 34785

New Mailing Address:

240 WEST HWY 44
LEESBURG, FL 34748

FEI Number: 58-1285414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLARS, BRADY L
340 W. HWY 44
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SELLARS, BRADY L
340 WEST HWY 44
LEESBURG, FL 34748 US

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.

SIGNATURE:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SELLARS, BRADY L
Address: 7956 C 466 A
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SELLARS, BRADY L
Address: 240 WEST HWY 44
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADY SELLARS

PSTD

04/25/2005

Electronic Signature of Signing Officer or Director

Date