2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 31, 2004 8:00 am Secretary of State DOCUMENT # P03000066593 03-31-2004 90016 025 ***158.75 SOUTH FLORIDA WOODS & TIMBER CORP. Principal Place of Business Mailing Address 1581 SASSY RD. 1581 SASSY RD. CLEWISTON, FL 33440 CLEWISTON, FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 Cha-P CR2E034 (10/03) City & State 4. FEI Number 76-073-59 City & State Applied For Not Applicable Zip Country Zip 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 BERMUDEZ, ALVARO Street Address (P.O. Box Number is Not Acceptable) 1581 SASSY RD. CLEWISTON, FL 33440 Zip Code FL 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 registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Delete TITLE BERMUDEZ, ALVARO NAME NAME STREET ADDRESS 1581 SASSY RD. STREET ADDRESS CLEWISTON, FL 33440 CITY-ST-ZIP CITY-ST-ZIP VΠ Delete TITLE TITLE ☐ Change ■ Addition RAMOS, JOSE E NAME NAME STREET ADDRESS 1903 E. 7TH ST. STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP Delete STD ☐ Addition TITLE ☐ Change TITLE NAME PEREZ, JORGE NAME STREET ADDRESS 831 E. SAGAMORE AVE., #N-3 STREET ADDRESS CLEWISTON, FL 33440 CITY-ST-ZIP CITY-ST-ZIF HTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #