

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123303

Entity Name: C.R. TIMBERLANDS, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

3408 LANDS END DR.
ST. AUGUSTINE, FL 320847744

New Principal Place of Business:

Current Mailing Address:

3408 LANDS END DR.
ST. AUGUSTINE, FL 320847744

New Mailing Address:

FEI Number: 20-0358219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM & HOWARD, P.A.
50 NORTH LAURA ST., STE. 2900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
50 NORTH LAURA ST., STE. 2900
JACKSONVILLE, FL 32202 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: /BRIAN M. ROWLAND/

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROWLAND, CAROL C
Address: 3408 LANDS END DR.
City-St-Zip: ST. AUGUSTINE, FL 320847744

Title: D () Delete
Name: ROWLAND, MARSHALL W SR.
Address: 3408 LANDS END DR.
City-St-Zip: ST. AUGUSTINE, FL 320847744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROWLAND, CAROL C
Address: 3408 LANDS END DR.
City-St-Zip: ST. AUGUSTINE, FL 320847744

Title: VPD (X) Change () Addition
Name: ROWLAND, MARSHALL W SR.
Address: 3408 LANDS END DR.
City-St-Zip: ST. AUGUSTINE, FL 320847744

Title: S () Change (X) Addition
Name: ROWLAND, BRIAN M ESQ.
Address: 50 N. LAURA ST., STE 2900
City-St-Zip: JACKSONVILLE, FL 32202

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: /BRIAN M. ROWLAND/

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02/21/2005

Electronic Signature of Signing Officer or Director

Date