2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

FILED Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P03000141291** 1. Entity Name C&S CEDAR PRODUCTS, INC. Principal Place of Business Mailing Address 131 N MOON AVE. 131 N MOON AVE. SUITE 5 SUITE 5 BRANDON, FL 33510 BRANDON, FL 33510 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0474522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CATLIN, CHRISTOPHER L DO NOT WRITE 131 N MOON AVE SUITE 5 IN THIS SPACE BRANDON, FL 33510 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000340051 '20/05-80101-816-150.88 10. OFFICERS AND DIRECTORS TITLE CATLIN, CHRISTOPHER L NAME STREET ADDRESS 131 N MOON AVE SUITE 5 CITY-ST-ZIP BRANDON, FL 33510 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 busten supplemental 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.

Daytime Phone #