2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 24, 2004 8:00 am Secretary of State DOCUMENT # P03000153277 1. Entity Name 04-29-2004 90346 008 ***150 00 R AND M LOGGING INC Principal Place of Business Mailing Address 17313 BELL ROAD 17313 BELL ROAD HILLIARD FL 32046 66423653 HILLIARD FL 32046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HODGES, RICKY L Street Address (P.O. Box Number is Not Acceptable) 17313 BELL-ROAD HILLIARD FL 32046 Zip Code B. 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent rignature required when remstating) DATE FILE NOW!!!. FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete NAME HODGES, RICKY L NAME 17313 BELL ROAD STREET ADDRESS STREET ADDRESS HILLIARD FL 32046 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE □ Addition HODGES, TERESA KAME NAME STREET ADORESS 17313 BELL ROAD STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP TITLE Delete. TITLE Change ☐ Addition NAME JOHNSON, MARK. NAME STREET ADDRESS PO BOX 1436 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HILLIARD FL TITLE TITLE Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 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. SIGNATURE: Dayume Phone

FILED