2005 FOR PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000009506** 04-28-2005 90208 006 ***150.00 1. Entity Name BACK COUNTRY SAWMILL & TIMBER PRODUCTS INC Principal Place of Business Mailing Address 14006045 6289 S HEADER CANAL ROAD 6289 S HEADER CANAL ROAD FT PIERCE, FL 34987 FT PIERCE, FL 34987 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04052005 Applied For City & State City & State 4. FEI Number Not Applicable Country 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 SMITH, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 6289 S HEADER CANAL ROAD FT PIERCE, FL 34987 City Zip Code 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition Delete TITI F TITLE SMITH, WILLIAM H NAME NAME STREET ADDRESS 6289 S HEADER CANAL ROAD STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34987 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

STREET ADDRESS CITY-\$T-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

☐ Delete

WILLIAM HSM.TH 4/26,

☐ Addition

☐ Change

FILED