

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065867

FILED
Apr 25, 2005
Secretary of State

Entity Name: TIMBER HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

4 LAGUNA ST. ST.
STE 201
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

4 LAGUNA ST. ST.
STE 201
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-1101918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
125 W. ROMANA ST.
STE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

SCHWEIZER, TODD
4 LAGUNA ST
STE 201
FORT WALTON BEACH, FL 32548 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: TODD SCHWEIZER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SCHWEIZER, TODD
Address: 4 LAGUNA ST STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR () Change (X) Addition
Name: COOK, KEN
Address: 4 LAGUNA ST STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR () Change (X) Addition
Name: SCHWEIZER, JEFFERY
Address: 4 LAGUNA ST STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

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: TODD SCHWEIZER

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date