

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137129

FILED
Apr 20, 2005
Secretary of State

Entity Name: PANHANDLE TIMBER AND HOLDINGS, INC.

Current Principal Place of Business:

609 EAST 23RD STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

429 SOUTH TYNDALL PKWY. STE. H
CALLAWAY, FL 32404

Current Mailing Address:

P. O. BOX 214
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 20-1954743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETTE, JAMES L
609 EAST 23RD STREET
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

GILLETTE, JAMES L
429 SOUTH TYNDALL PKWY. STE H
CALLAWAY, FL 32404 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIGBY, RICHARD
Address: 609 EAST 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: V () Delete
Name: GILLETTE, J. L
Address: P.O. BOX 214
City-St-Zip: PANAMA CITY, FL 32402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: RIGBY, RICHARD
Address: 429 SOUTH TYNDALL PKWY. STE H
City-St-Zip: CALLAWAY, FL 32404

Title: P (X) Change () Addition
Name: GILLETTE, J. L
Address: P.O. BOX 214
City-St-Zip: PANAMA CITY, FL 32402

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: J. L. GILLETTE

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date