2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P26024 1. Entity Name TIMBERLAND FLOORING, INC. Principal Place of Business Mailing Address %PAUL BAUCKNECHT %PAUL BAUCKNECHT 10672 114 AVENUE NORTH 10672 114 AVENUE NORTH LARGO, FL 34643 LARGO, FL 34643 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 58-1830086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUCKNECHT, MARY DO NOT WRITE 10672 - 114TH AVE., N. LARGO, FL 34643 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BAUCKNECHT, PAUL NAME STREET ADDRESS 10672 - 114TH AVE., N. CITY-ST-ZIP LARGO, FL TITLE U00000311717 BAUCKNECHT, PAUL RT. 3 BOX 3508 STREET ADDRESS BLAIRSVILLE, GA CITY-ST-ZIP TITLE BAUCKNECHT, MARY NAME RT. 3 BOX 3508 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BLAIRSVILLE, GA IN THIS SPACE TITLE BAUCKNECHT, TODD E NAME 13018 CLAY AVENUE STREET ADDRESS CITY-ST-ZIP LARGO, FL

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 Blor . 11 changed, or on an attachment with an address, with all other like empowered.

BAUCKNECHT, JR. P E

6753 MELLSTONE DR

NEW PORT RICHEY, FL

TITLE

NAME

TITLE NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

FILED