2064 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P26344 SOUTH ALABAMA TIMBERLAND, INC. Principal Place of Business Mailing Address 901 SO. 3 NOTCH ST. PO BOX 407 TROY, AL 36081 TROY, AL 36081 02022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0755419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, Fegistered Agent signature required when reinstating) 100000153437 05/04/04-80128-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HENDERSON, JEREMIAH A STREET ADDRESS 20101 ATASCOCITA LAKES DR CITY-ST-ZIP HUMBLE, TX 77346 TITLE STROTHER, JAMES B. NAME STREET ADDRESS 261 SANDTRAP RD UNIT 2-C CITY-ST-ZIP DESTIN, FL 32550 TITLE HENDERSON, JERE A. NAME STREET ADDRESS 901 SO. 3 NOTCH ST. DO NOT WRITE CITY+ST-ZIP TROY, AL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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 of trace 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 a Eddress, with all other like empowered

FILED