2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED DOCUMENT # P92000006623 Jan 29, 2004 08:00 AM 1. Entity Name Secretary of State DESTIN TIMBERLANDS, INC. Principal Place of Business Mailing Address 5460 CREEKVIEW LN 5460 CREEKVIEW LN PACE, FL 32571 US PACE, FL 32571 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3148777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **DUREN, ROY MICHAEL** DO NOT WRITE 5460 CREEKVIEW LN MILTON, FL 32570 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) 9. Election Campaign Financing File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE DUREN, ROY M NAME 5460 CREEK VIEW LN STREET ADDRESS CITY-ST-ZP PACE, FL 32571 TITLE NAME DUREN, JOHN E. STREET ADDRESS 751 JOHN HAMM RD CITY-ST-ZIP MILTON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIS! F STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling 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

850-449-1107 850-994-6401 Daytine Phone #