2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P93000045645** 1. Entity Name 04-20-2005 90337 032 ***150.00 VARNES TIMBER HARVESTING INC. Principal Place of Business Mailing Address 305 CORAL FARMS RD FLORAHOME FL 32140 PO BOX 247 50040069 FLORAHOME FL 32140 gal Place of Business Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For 59-3186137 none Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARNES, J D Street Address (P.O. Box Number is Not Acceptable) 305 CORAL FARMS RD FLORAHOME FL 32140 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Addition TILLE ☐ Delete **℃**Change VARNES, J.D. NAME NAME 305 CORAL FARMS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORAHOME FL 32140 CITY-ST-ZIP Change Change ST ☐ Delete TITLE ☐ Addition TITLE VARNES, TRACY M NAME NAME 305 CORAL FARMS RD STREET ADDRESS STREET ADDRESS FLORAHOME FL 32140 CITY-ST-7IP CHY-ST-7IP ☐ Delete TITEF ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY- ST-7IP 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 regeiver or frustee 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 attachm nt with an address

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