

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000045645

FILED
May 26, 2005
Secretary of State

Entity Name: VARNES TIMBER HARVESTING INC.

Current Principal Place of Business:

300 CORAL FARMS RD
FLORAHOME, FL 32140

New Principal Place of Business:

Current Mailing Address:

PO BOX 40
PALATKA, FL 32178

New Mailing Address:

FEI Number: 59-3186137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNES, J D
305 CORAL FARMS RD
FLORAHOME, FL 32140 US

Name and Address of New Registered Agent:

VARNES, TRACY
300 CORAL FARMS RD
FLORAHOME, FL 32140 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: TRACY M. VARNES

05/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARNES, J D
Address: P.O. BOX 40
City-St-Zip: PALATKA, FL 32178

Title: ST () Delete
Name: VARNES, TRACY M
Address: P.O. BOX 40
City-St-Zip: PALATKA, FL 32178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: VARNES, J D
Address: P.O. BOX 40
City-St-Zip: PALATKA, FL 32178

Title: PD (X) Change () Addition
Name: VARNES, TRACY M
Address: P.O. BOX 40
City-St-Zip: PALATKA, FL 32178

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: TRACY M. VARNES

PRES

05/26/2005

Electronic Signature of Signing Officer or Director

Date