

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019644

Entity Name: TIMBERLY, INC.

FILED  
Apr 20, 2005  
Secretary of State

## Current Principal Place of Business:

6222 TOWER LANE  
B-3  
SARASOTA, FL 34240 US

## New Principal Place of Business:

## Current Mailing Address:

6222 TOWER LANE  
B-3  
SARASOTA, FL 34240 US

## New Mailing Address:

FEI Number: 65-0577296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TODD PETZOLDT  
6222 TOWER LANE C-3  
SARASOTA, FL 34240 US

## Name and Address of New Registered Agent:

PETZOLDT, TODD  
6222 TOWER LANE B-3  
SARASOTA, FL 34240 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: TODD PETZOLDT

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PETZOLDT, CURTIS S  
Address: 3755 59TH AVENUE CIRCLE E  
City-St-Zip: ELLENTON, FL 34222

Title: VS ( ) Delete  
Name: PETZOLDT, C T  
Address: 6222 TOWER LANE B-3  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: T PETZOLDT

VS

04/20/2005

Electronic Signature of Signing Officer or Director

Date