2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 23, 2005 08:00 AM **DOCUMENT # P95000028820 Secretary of State** ATLANTIC LAND & TIMBER, INC. Principal Place of Business Mailing Address PO BOX 904 5245 RAMSEY WAY, SUITE 7 ROSELAND, FL 32957 FT. MYERS, FL 33902 US No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0575238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUTSHALL, PAUL DO NOT WRITE 5245 RAMSEY WAY, SUITE 7 FT, MYERS, FL 33902 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a greature required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CUTSHALL, PAUL NAME 5245 RAMSEY WAY, SUITE 7 STREET ADDRESS U00000273490 03/23/05-80029-017 150.00 FT. MYERS, FL 33902 CITY-ST-ZIP STD FONVIELLE, DAWN NAME 9475 FLEMING GRANT ROAD STREET ADDRESS CITY-ST-ZIP MICCO, FL 32976 TITLE FONVIELLE, TIMOTHY D NAME STREET ADDRESS 9475 FLEMING GRANT ROAD DO NOT WRITE MICCO, FL 32976 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 true events 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 changed, or on an affachagent with an address, with all other like empowered.

Daytone Phone #