2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2004 08:00 AM **DOCUMENT # P95000096358 Secretary of State** FREEPORT LUMBER COMPANY, INC. " Mailing Address Principal Place of Business POST OFFICE BOX 577 FREEPORT FL 32439 HIGHWAY 331 SOUTH FREEPORT FL 32439 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3348950 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLACE, W W Street Address (P.O. Box Number is Not Acceptable) W. WADE WALLACE, P.A. 10221 WEST EMERALD COAST PARKWAY #26 DESTIN FL 32541 City Zip Code 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition PTD ☐ Delete TALE រាភ្ NAME LOGAN, KEVIN O MARIE U00000023714 STREET ADDRESS HIGHWAY 331 SOUTH STREET ADDRESS 02/02/04-80037-011 150.00 FREEPORT FL 32439 City-SI-ZiP CITY-ST-ZIP Change ☐ Delete TI3LE Addition THILE ANDERSON, BRUCE NAME NAME HIGHWAY 331 SOUTH STREET ADDRESS STREET AODRESS CATY - ST-ZIP FREEPORT FL 32439 CRTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Change Addition | TITLE ☐ Belete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Change | ☐ Addition Delete 33737 NAME NAAAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7iP 12. It 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/30/2004 850-835-17//

FILED