2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE:

with all other

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

like empowered.

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P95000096358 1. Entity Name FREEPORT LUMBER COMPANY, INC. Principal Place of Business POST OFFICE BOX 577 FREEPORT FL 32439 HIGHWAY 331 SOUTH FREEPORT FL 32439 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3348950 Not Applicab! Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 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 SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE U00000190219 Addition | TITLE Delete NAME LOGAN, KEVIN O NAME Ū1/24/05-80126-014 150.∩0 STREET ADDRESS HIGHWAY 331 SOUTH STREET ADDRESS FREEPORT FL 32439 CITY-SE-7IP City-SL-7tP Additio ☐ Delete T Change TOTAL THEF ANDERSON, BRUCE NAME NAME STREET ADDRESS HIGHWAY 331 SOUTH STREET ADDRESS FREEPORT FL 32439 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Add." HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UILF Change TTA: title Delete MAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP Defete ☐ Change ∏ A₫r DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change I □ Ad-TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(1), 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 direction 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

FILED

01/19/2005 850-835-1711