

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031066

FILED
May 03, 2004
Secretary of State

Entity Name: W.W. TIMBER COMPANY, INC.

Current Principal Place of Business:

8999 US 19 S
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1167
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-3237272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, KRISTOPHER D
8999 U.S. 19 SOUTH
PERRY, FL 32348 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARD, KRISTOPHER D
Address: 8999 U.S. 19 S.
City-St-Zip: PERRY, FL 32348

Title: DP () Delete
Name: WARD, DEVLON
Address: P.O. BOX 1167
City-St-Zip: PERRY, FL 32348 US

Title: DV () Delete
Name: WARD, NICHOLAS
Address: P.O. BOX 1167
City-St-Zip: PERRY, FL 32348

Title: DST () Delete
Name: WARD, DEXTER
Address: 8999 U.S. 19 S.
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KRISTOPHER D. WARD

D

05/03/2004

Electronic Signature of Signing Officer or Director

_____ Date