2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2005 08:00 AM Secretary of State DOCUMENT # P96000078943 1. Entity Name **GULF LAND & TIMBER COMPANY** Principal Place of Business Mailing Address 230 65TH ST N 230 65TH ST N SAINT PETERSBURG, FL 33710 US SAINT PETERSBURG, FL 33710 US The second secon A CONTROL OF THE CONT 08192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3411599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired the state of the s Fee Required 6. Name and Address of Current Registered Agent CRONIN, MICHAEL T DO NOT WRITE 911 CHESTNUT STREET CLEARWATER, FL 34616 IN THIS SPACE 3. 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 agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOVER FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAYO, DARRYLK NAME STREET ADDRESS 230 65TH ST N U00000377668 08725705-80003-018 958.75 CITY - ST-ZIP SAINT PETERSBURG, FL 33710 CHIARO, CASSANDRA M NAME STREET ADDRESS **5 INVERNESS PARK CIRCLE** HOUSTON, TX 77055 CITY - ST-7IP TITLE MAYO, GERALDINE R HAME 1555 BRIGHTWATERS BLVD NE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, FL TITLE IN THIS SPACE MAYO, ROGER C NAME STREET ADDRESS 1555 BRIGHTWATERS BLVD NE CITY-ST-ZIP ST PETERSBURG, FL TITLE 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 cath; 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: _

NAME STREET ADDRESS CITY-ST-ZIP

arry/ K.Mayo Aug. 21,2005

727)5-96-7861

FILED