2004 FOR PROFIT CORPORATION

FILED Apr 13, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000001944 GILLMAN TIMBER CORPORATION Principal Place of Business Mailing Address 2185 N HWY 81 2185 N HWY 81 WESTVILLE, FL 32464 WESTVILLE, FL 32464 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3440606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GILLMAN, GREGORY B 2187 N HWY 81 WESTVILLE, FL 32464 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. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees U00000111446 04/13/04-80017-014 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GILLMAN, GREGORY B 2187 N HWY 81 STREET ACCRESS CREY-ST-ZIP WESTVILLE, FL 32464 TITLE NAME GILLMAN, CARL 1889 ARRANT ROAD STREET ADDRESS City St-ZIP WESTVILLE, FL 32464 THE NAME STREET ADDRESS DO NOT WRITE CETY - ST - ZIP IN THIS SPACE HILE MAME STREET ADDRESS CATY - ST - ZIP

12. I hereby certify that the information supplied with this filing 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-2%

850-956-1201