2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000001944 1. Entity Name GILLMAN TIMBER CORPORATION Mailing Address Principal Place of Business ___ 2185 N HWY 81 2185 N HWY 81 WESTVILLE, FL 32464 WESTVILLE, FL 32464 CR2E034 (10/03) 02022005 No Chg-P 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. SIGNATURE. Signature, typed or printed name of registered agent and file if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GILLMAN, GREGORY B NAME 2187 N HWY 81 STREET ADDRESS CITY-ST-ZIP WESTVILLE, FL 32464 TITLE GILLMAN, CARL NAMP U000000270909 STREET ADDRESS 1889 ARRANT ROAD 03/21/05-80027-009 150.00 CITY-ST-ZIP WESTVILLE, FL 32464 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-702 TITLE STREET ADDRESS CITY-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)(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 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.

FILED

Mar 21, 2005 08:00 AM

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