2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # P98000006212 1. Entity Name 02-10-2004 90034 007 ***150.00 MORRIS TIMBER ENTERPRISES, INC. Principal Place of Business Mailing Address 4475 HWY 77 4475 HWY 77 SOUTH **GRACEVILLE FL 32440 GRACEVILLE FL 32440** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3487810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, BRENDA Street Address (P.O. Box Number is Not Acceptable) 4475 HWY 77 SOUTH **GRACEVILLE FL 32440** City Zip Code 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD PITIOLV ☐ Delete TITLE TITLE Change Addition NAME MORRIS, BRENDA NAME Morris, Branla STREET ADDRESS 4475 HWY 77 SOUTH STREET ADDRESS 4475 Hwy 775. PITIDIV Brocaville FL. 32440 CITY-ST-ZIP **GRACEVILLE FL 32440** CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change James G. Marris NAME MORRIS, RICHARD L NAME 2849 Marritts MILL Rd. C STREET ADDRESS 4475 HWY 77 SOUTH STREET ADDRESS Marianna FL. 32446 **GRACEVILLE FL 32440** CITY-ST-ZIP CITY-ST-ZIP Change TITE Delete TITLE **Addition** MORRIS, RUSSELL W Morris, Randall B. NAME NAME 5 4475 Hwy. 77 South STREET ADDRESS 885 DANFOD BAY RD. STREET ADDRESS CITY-ST-ZIP GRACEVILLE FL 32440 CITY-ST-ZIP Graceville, FL. 32440 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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)(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:

FILED