2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P98000022584** 1. Entity Name TIMBERLAND CONTRACTORS, INC. Principal Place of Business Mailing Address 4883 GLOVER LANE 4883 GLOVER LANE MILTON, FL 32570 MILTON, FL 32570 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTERS, CHRISTOPHER K DO NOT WRITE 6011 JAYS WAY MILTON, FL 32570 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARKE WALTERS, CHRISTOPHER K 6011 JAYS WAY STREET ADDRESS U00000311183 04/18/05-80035-014 150.00 CITY-ST-ZIP MILTON, FL 32570 D TITLE ROLLO, STEVEN B NAME 4513 RIVER RANCH ROAD STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 ROLLO, WILLIAM R NAME STREET ADDRESS 4350 COACHMAN ROAD DO NOT WRITE MILTON, FL 32583 CITY-ST-7IP IN THIS SPACE NEWF STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS 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)(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 attacting on with an address, with all other like empowered.

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