2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2005 8:00 am Secretary of State DOCUMENT # P98000027937 1. Entity Name 05-09-2005 90317 001 ***900.00 HUNTER'S RIDGE TIMBER COMPANY, INC. Principal Place of Business Mailing Address 1 BEAGLES REST 1 BEAGLES REST **ORMOND BEACH FL 32174** ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3518686 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFIN, TONYA Street Address (P.O. Box Number is Not Acceptable) 1 BEAGLES REST **ORMOND BEACH FL 32174** Zip Code City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE Delete TITLE ☐ Change ☐ Addition FEKER, ALLAN NAME NAME STREET ADDRESS 660 VIRGINIA PARK DR. STREET ADDRESS CITY - ST - ZIP LAGUNA BEACH CA 92651 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GRIFIFN, TONYA NAME STREET ADDRESS 1 BEAGLES REST STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP THILE Defete TITLE ☐ Change ☐ Addition PEONY, CHUA NAME NAME SURFET ADURESS 660 VIRGINIA PARK DR STREET ADDRESS CITY-ST-ZIP LAGUNA BEACH CA 92651 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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. 10nya Griffin

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SIGNATURE: