## 2005 FOR PROFIT CORPORATION

## Mar 17, 2005 08:00 AM ANNUAL REPORT. **Secretary of State** DOCUMENT # P98000054345 WOLF CREEK TIMBER PROPERTIES, INC. Principal Place of Business Mailing Address 1204 N. LAKESHORE DR. 1204 N. LAKESHORE DR. SARASOTA, FL 34231 SARASOTA, FL 34231 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0849855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENSON, MITZIE P DO NOT WRITE 1204 N. LAKESHORE DR. SARASOTA, FL 34231 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P TITLE HENSON, KENNETH D NAME //00000266536 03/17/05-80033-019 150.00 STREET ADDRESS 1204 N LAKESHORE DR CITY-ST-ZIP SARASOTA, FL 34231 ST TITLE HENSON, MITZIE P NAME STREET ADDRESS 1204 N LAKESHORE DR CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attaching the with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

FILED