

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059534

FILED
Aug 03, 2004
Secretary of State

Entity Name: WOODCHOPPERS LOGGING, INC.

Current Principal Place of Business:

5960 TANGLEWOOD DRIVE
MILTON, FL 32570

New Principal Place of Business:

5800 COUNTRY CLUB ROAD
MILTON, FL 32570

Current Mailing Address:

5960 TANGLEWOOD DRIVE
MILTON, FL 32570

New Mailing Address:

5800 COUNTRY CLUB ROAD
MILTON, FL 32570

FEI Number: 59-3522051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JERNIGAN, PRESTON
5960 TANGLEWOOD DRIVE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

CINDY, PRESTON E
5800 COUNTRY CLUB ROAD
MILTON, FL 32570 US

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.

SIGNATURE: CINDY E. JERNIGAN

08/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JERNIGAN, PRESTON
Address: 5960 TANGLEWOOD DRIVE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JERNIGAN, CINDY E
Address: 5800 COUNTRY CLUB ROAD
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY E. JERNIGAN

D/P

08/03/2004

Electronic Signature of Signing Officer or Director

Date