

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000073004

FILED
Mar 10, 2005
Secretary of State

Entity Name: INTERNATIONAL LOGGING COMPANY

Current Principal Place of Business:

3833 PARKSIDE DR
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

3833 PARKSIDE DR
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 59-3548142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, ROBERT
3833 PARKSIDE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

JESSEN, ELIZABETH C
3833 PARKSIDE DRIVE
VALRICO, FL 33594 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: ELIZABETH CHRISTINA JESSEN

03/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYONS, ROBERT
Address: 3833 PARKSIDE DRIVE
City-St-Zip: VALRICO, FL 335945313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JESSEN, ELIZABETH C
Address: 3833 PARKSIDE DRIVE
City-St-Zip: VALRICO, FL 335945313

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: ELIZABETH CHRISTINA JESSEN

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date