2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000090216 LITTLE BEND TIMBER, INC. Principal Place of Business Mailing Address 2549 SIDNEY BLANTON 2549 SIDNEY BLANTON PERRY, FL 32347 PERRY, FL 32347 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3538887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, LINDA D DO NOT WRITE 2549 SINDEY BLANTON ROAD PERRY, FL 32347 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUSSELL, FRANK DJR. 2549 SIDNEY BLANTON RD STREET ADDRESS CITY-SI-ZIP PERRY, FL 32347 U00000357672 TITLE 05/04/05-80084-ons isn.nn RUSSELL, LINDA D NAME STREET ADDRESS 2549 SIDNEY BLANTON RD CITY-ST-ZIP PERRY, FL 32347 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

FILED

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 outr, that I am an officer or director of the corporation or the receiver or drustee 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.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

JANK KUSSELLE PRES FRANK RUSSELLE TO 4/30/05 850-584-3503