2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P98000096610** 1. Entity Name TIMBER ROAD ENTERPRISES, INC. Mailing Address Principal Place of Business 905 PELICAN BAY DR 905 PELICAN BAY DR DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 CR2E034 (10/03) 02172004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number Not Applicable 59-3542167 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURDEN, GEORGE D. E. DO NOT WRITE 434 N. HALIFAX AVE., S-1 DAYTONA BEACH, FL 32118 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, DATE V**OO**OOO151858 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/04/04-80063-011 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE D HARVEY, EDWARD J NAME 905 PELICAN BAY DR. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32119 D TITLE HARVEY, JEAN S NAME 905 PELICAN BAY DR. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE MANIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of 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 attachgent with an address, with all other like empowered.

SIGNATURE:

LATURE AND TYPED OR PRINTED NAME BY SIGNING OFFICER OR DIRECTOR

4/29/04

386:384.2628

FILED