2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 02, 2005 08:00 AM DOCUMENT # P98000096610 **Secretary of State** 1. Entity Name TIMBER ROAD ENTERPRISES, INC. Principal Place of Business Mailing Address 905 PELICAN BAY DR 905 PELICAN BAY DR DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 No Chg-P CR2E034 (10/03) 02202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3542167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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 DATE Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D HARVEY, EDWARD J NAME STREET ADDRESS 905 PELICAN BAY DR. CITY-ST-ZIP DAYTONA BEACH, FL 32119 <u> </u><u>U</u>QQQQQQ TITLE 03/02/05-80026-015 150.00 HARVEY, JEAN S NAME STREET ADDRESS 905 PELICAN BAY DR. 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 NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP