2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P99000033433 UNION LAND & TIMBER, CORP. Principal Place of Business Mailing Address 255 N. LAKE AVENUE PO BOX 238 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 US 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3569506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, AVERY C DO NOT WRITE 255 N. LAKE AVENUE LAKE BUTLER, FL 32054 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROBERTS, AVERY C NAME STREET ADDRESS P.O. BOX 233 LAKE BUTLER, FL 32054 CITY-ST-ZIP D TITLE BOLES, LINDA C STREET ADDRESS P.O. BOX 233 CITY-ST-ZIP LAKE BUTLER, FL 32054 TITLE HOWARD, DENISE C NAME STREET ADDRESS P.O. BOX 233 DO NOT WRITE CITY-ST-ZIP LAKE BUTLER, FL 32054 IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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:

STREET ADDRESS

NATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-05 386-496-3509

FILED