2004 FOR PROFIT CORPORATION

Jan 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000058618** SOUTHEAST WOOD PRODUCTS, INC. Principal Place of Business Mailing Address 2610 FAIRFAX STREET P.O. BOX 41604 JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32203 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3583875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, STAN W DO NOT WRITE 2610 FAINFAX ST JACKSONVILLE, FL 32209 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. Signalure, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agont signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME HILL, STAN W STREET ADDRESS P.O. BOX 41604 CITY-ST-ZIP JACKSONVILLE, FL 322031604 U00000009332 WOLFE, BENJAMIN EDWIN JR NAME 01/22/04-80009-804 150.08 STREET ADDRESS P.O. BOX 41604 C3TY - ST - ZIP JACKSONVILLE, FL 322031604 VΡ THILE NAME WEST, DANNY S JR STREET ADDRESS P.O. BOX 41604 DO NOT WRITE CATY-ST-ZIP JACKSONVILLE, FL 322031604 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

FILED

Stan W. Hill Secretary

SIGNATURE: