2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067254

Entity Name: LEE TIMBER COMPANY, INC.

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5245 RAMSEY WAY, SUITE 5 5245 RAMSEY WAY, SUITE 7 FORT MYERS, FL 339072124 FORT MYERS, FL 339072124

Current Mailing Address: New Mailing Address:

5245 RAMSEY WAY, SUITE 5 POST OFFICE BOX 1386 FORT MYERS, FL 339072124 FORT MYERS, FL 33902

FEI Number: 65-0937700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELLUTRI, CARMEN ESQ THE DELLUTRI LAW GROUP, P.A. 1809 COLONIAL BLVD FORT MYERS, FL 33907 US

CUTSHALL, JR., PAUL L POST OFFICE BOX 1386 FORT MYERS, FL 33902 US

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.

SIGNATURE: PAUL L. CUTSHALL, JR. 06/29/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition CUTSHALL, PAUL L JR Name: Name: CUTSHALL, JR, PAUL L 5245 RAMSEY WAY, SUITE 5 Address: 5245 RAMSEY WAY, SUITE 7 Address: City-St-Zip: FORT MYERS, FL 339072124 City-St-Zip: FORT MYERS, FL 339072124

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL L. CUTSHALL, JR. **PRES** 06/29/2005