

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082560

FILED
Feb 25, 2004
Secretary of State

Entity Name: WAVERLY LUMBER & MANUFACTURING, INC.

Current Principal Place of Business:

3938 SUNBEAM RD.
STE 3
JACKSONVILLE, FL 32257

New Principal Place of Business:

12443 SAN JOSE BLVD.
STE 801
JACKSONVILLE, FL 32223 US

Current Mailing Address:

3938 SUNBEAM RD.
STE 3
JACKSONVILLE, FL 32257

New Mailing Address:

P. O. BOX 270
WHITE OAK, GA 31568 US

FEI Number: 59-3596456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PRATT, SAMUEL R JR.
Address: 3938 SUNBEAM RD- STE 3
City-St-Zip: JACKSONVILLE, FL 32257

Title: DTS () Delete
Name: MCCARTHY, JOHN
Address: 304 BEDEL AVE
City-St-Zip: WOODBINE, GA 31568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PRATT, SAMUEL R JR.
Address: 12443 SAN JOSE BLVD, STE 801
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DTS (X) Change () Addition
Name: MCCARTHY, JOHN
Address: 304 BEDEL AVE
City-St-Zip: WOODBINE, GA 31568 US

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: JOHN C. MCCARTHY

SEC

02/25/2004

Electronic Signature of Signing Officer or Director

Date