## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 14, 2005 08:00 AM **DOCUMENT # P99000086828 Secretary of State** 1. Entity Name INGLEHAME TIMBERLANDS, INC. Principal Place of Business Mailing Address 20 SO. 5TH STREET 20 SO. 5TH STREET AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3604736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAVIS, CLYDE W 20 SO, 5TH STREET FERNANDINA BEACH, FL 32034 IN THIS SPACE 5. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and trile if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DAVIS, JOHN L NAME 2811 OCEANVIEW CT. STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP WOOD, LEONARD NAME 4936 KEYSTONE LANE STREET ADDRESS 1/00000181133 01/14/05-80034-020 150.00 AMELIA ISLAND, FL 32034 CITY-ST-7IP TITLE DAVIS, CLYDE W NAME 20 SO, 5TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not an extended in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accounts 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 ampowered. SIGNATURE:

SIGNATURE AND TIPED OR SENTED NAME OF SIGNING OFFICER ON DIRECTOR

**FILED**