2005 FOR PROFIT CORPORATION **ANNUÂL REPORT**

Apr 13, 2005 08:00 AM **Secretary of State** DOCUMENT # S06092 GERRELL PLANTATION, INC. Principal Place of Business Mailing Address 10608 GERRELL DRIVE 10608 GERRELL DRIVE TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32311 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3033113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GERRELL, J. LAWSON DO NOT WRITE 10608 GERRELL DRIVE TALLAHASSEE, FL 32311 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. 4-8-05 uson Gerrell SIGNATURE U00000302965 04/13/05-80092-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME **BUTLER, MARILEE GERRELL** STREET ADDRESS 10608 GERRELL DRIVE CITY-ST-ZIP TALLAHASSEE, FL DV TITLE MANE GERRELL, J. LAWSON STREET ADDRESS 10608 GERRELL DRIVE City-ST-ZiP TALLAHASSEE, FL TITLE GERRELL, ALLEN R. NAME STREET ADDRESS 10608 GERRELL DRIVE DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL DT TITLE IN THIS SPACE NAME GERRELL, W. DALE STREET ADDRESS 10608 GERRELL DRIVE CITY-ST-ZIP TALLAHASSEE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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.

TITLE

STREET ADDRESS

anell-TAZOSUM