

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22278

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: VANZANT BROTHERS' PULPWOOD, INC.

## Current Principal Place of Business:

% GRADY J. VANZANT  
P. O. BOX 662, OFF MIDDLE ROAD  
CALLAHAN, FL 32011

## New Principal Place of Business:

## Current Mailing Address:

% GRADY J. VANZANT  
P. O. BOX 662, OFF MIDDLE ROAD  
CALLAHAN, FL 32011

## New Mailing Address:

% GRADY J. VANZANT  
P. O. BOX 662  
CALLAHAN, FL 32011

FEI Number: 59-3043399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANZANT, GRADY J.  
107 EDMUND BRADDOCK RD  
C/O BOX 662, OFF MIDDLE RD  
CALLAHAN, FL 32011 US

## Name and Address of New Registered Agent:

VANZANT, GRADY J.  
561147 DRY CREEK ROAD  
C/O P. O. BOX 662  
CALLAHAN, FL 32011 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:

07/01/2004

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:

Title: D ( ) Delete  
Name: VANZANT, GRADY J.,  
Address: PO BOX 662 OFF MIDDLE RD N/A  
City-St-Zip: CALLAHAN, FL

Title: D ( ) Delete  
Name: VANZANT, LONNIE J.,  
Address: MIDDLE ROAD  
City-St-Zip: HILLIARD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VANZANT, GRADY J.,  
Address: PO BOX 662 (561147 DRY CR RD)  
City-St-Zip: CALLAHAN, FL 32011 US

Title: D (X) Change ( ) Addition  
Name: VANZANT, LONNIE J.,  
Address: 57081 OLD VANZANT TRAIL  
City-St-Zip: HILLIARD, FL 32046

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: GRADY J. VANZANT

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date