

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22278

FILED
Jan 31, 2005
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
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3043399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANZANT, GRADY J.
561147 DRY CREEK ROAD
C/O P. O. BOX 662
CALLAHAN, FL 32011 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: D () Delete
Name: VANZANT, GRADY J.,
Address: PO BOX 662 (561147 DRY CR RD)
City-St-Zip: CALLAHAN, FL 32011 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/31/2005

Electronic Signature of Signing Officer or Director

Date