2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # F14570 1. Entity Name GOLDEN LEAF TREE EXPERTS, INC. Principal Place of Business Mailing Address 5085 COLBRIGHT ROAD 5085 COLBRIGHT ROAD LAKE WORTH FL 33467-5638 LAKE WORTH FL 33467-5638 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEi Number 59-1457338 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, RICHARD J. Street Address (P.O. Box Number is Not Acceptable) 5085 COLBRIGHT ROAD LAKE WORTH FL 33463 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Addition BJITT TITLE Change SMITH, RICHARD J. MAME NAME U00000322649 04/22/05-80021-017 150.00 STREET ADDRESS 5085 COLBRIGHT ROAD STREFT ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP Addition TITLE SD Delete Change NAME SMITH, PATRICIA HUNT NAME STREET ADDRESS 5085 COLBRIGHT ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY ST ZIP in F nnr Change ☐ Delete Addition NAME SMITH, CHURCHILL C. NAME STREET ADDRESS STREET ADDRESS 5470 S. 73 RD SOUTH CITY - ST - ZIP CITY-ST-ZIP LAKE WORTH FL HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP DDE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 any address, with all other like empowered.)

FILED

CHURCHILL C. SHITH 4-14-05 SOI-258-7404