

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023837

FILED
May 02, 2005
Secretary of State

Entity Name: DENIS "DOC" MORTHAM'S TREE SERVICE, INC.

Current Principal Place of Business:

146-18TH AVE. N.E.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

6025 HAINES RD.
ST. PETERSBURG, FL 33714

Current Mailing Address:

146-18TH AVE. N.E.
ST. PETERSBURG, FL 33704

New Mailing Address:

6025 HAINES RD
ST. PETERSBURG, FL 33714

FEI Number: 59-3632654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTHAM, DEBORAH R
146-18TH AVE. N.E.
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MORTHAM, DENIS M
6025 HAINES RD
ST. PETERSBURG, FL 33714 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: DENIS M MORTHAM

05/02/2005

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: PD () Delete
Name: MORTHAM, DENIS
Address: 146-18TH AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: STD () Delete
Name: MORTHAM, DEBORAH R
Address: 146-18TH AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORTHAM, DENIS
Address: 6025 HAINES RD.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: STD (X) Change () Addition
Name: MORTHAM, DENIS M
Address: 6025 HAINES RD..
City-St-Zip: ST. PETERSBURG, FL 33714

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: DENIS M MORTHAM

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date