

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122747

FILED
Jan 20, 2005
Secretary of State

Entity Name: TK TREES INC.

Current Principal Place of Business:

PO BOX 1742
DADE CITY, FL 33526

New Principal Place of Business:

Current Mailing Address:

PO BOX 1742
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 68-0592170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNS, TIMOTHY V
36436 LANIGAN RD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

KERNS, TIMOTHY B
36436 LANIGAN RD
DADE CITY, FL 33523 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: TIMOTHY B. KERNS

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KERNS, TIMOTHY B
Address: 36436 LANIGAN RD
City-St-Zip: DADE CITY, FL 33523

Title: V () Delete
Name: STOVER, RHIANNON L
Address: 36436 LANIGAN RD
City-St-Zip: DADE CITY, FL 33523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MOORE, DAVID W
Address: 11149 GALAXY LN.
City-St-Zip: THONOTASASSA, FL 33592

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: TIMOTHY B. KERNS

PCEO

01/20/2005

Electronic Signature of Signing Officer or Director

Date