

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680593

Entity Name: TREE FACTORY, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

853 ELLER DR
FORT LAUDERDALE, FL 333352778

New Principal Place of Business:

Current Mailing Address:

PO BOX 22778
FT LAUDERDALE, FL 333352778

New Mailing Address:

FEI Number: 59-2025441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM H JR
1220 N RIO VISTA BLVD
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: BROWN, WILLIAM H JR,
Address: 1220 N RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD () Delete
Name: BROWN, WM HARTLAND S, R
Address: 165 NW 98TH TERR
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: BROWN, ANNA-LENA SKYT
Address: 1220 N RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WM HARTLAND BROWN SR

TD

03/09/2005

Electronic Signature of Signing Officer or Director

Date