

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002141

FILED  
Feb 25, 2004  
Secretary of State

Entity Name: ENVIRONMENTAL TREE AND DESIGN, INC.

## Current Principal Place of Business:

23556 COONS RD  
TOMBALL, TX 77375

## New Principal Place of Business:

## Current Mailing Address:

23556 COONS RD  
TOMBALL, TX 77375

## New Mailing Address:

FEI Number: 76-0158944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEYEL, STEVE  
7709 CENTRAL INDUSTRIAL RD  
RIVIERA BEACH, FL 33404 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: PCD ( ) Delete  
Name: COX JR, THOMAS P  
Address: 23556 COONS RD  
City-St-Zip: TOMBALL, TX

Title: ST ( ) Delete  
Name: COX, DONNA R  
Address: 23556 COONS RD  
City-St-Zip: TOMBALL, TX

Title: VD ( ) Delete  
Name: MARKS, DAVID H  
Address: 23556 COONS RD  
City-St-Zip: TOMBALL, TX

## 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: THOMAS P. COX JR

PCD

02/25/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date