


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90308 001 ***150.00

DOCUMENT # F04000004399		
1. Entity Name PURPLE TREE, INC.		

Principal Place of Business 9220 PALM RIVER ROAD, STE. 101 TAMPA, FL 33619	Mailing Address 9220 PALM RIVER ROAD, STE. 101 TAMPA, FL 33619
--	--

20039000

2. Principal Place of Business		3. Mailing Address 999 E. TOUCHY AVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc. SUITE 500	
City & State		City & State DES PLAINES IL	
Zip	Country	Zip	Country
		60018	USA

04062005 Chg-P CR2E034 (10/03)

4. FEI Number 84-1650925	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
---	--

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MINEO, FRANK P ONE EAST WEAVER ST. GREENWICH, CT 06831	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MINEO, FRANK P ONE EAST WEAVER STREET <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GOERGEN, ROBERT B JR ONE EAST WEAVER STREET GREENWICH, CT 06831	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC GOERGEN JR., ROBERT B. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TURNER, JAMES ONE EAST WEAVER STREET GREENWICH, CT 06831	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 59 ARMSTRONG RD., P.O. BOX 976 PLYMOUTH, MA 02360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KREIGER, BRUCE D ONE EAST WEAVER STREET GREENWICH, CT 06831	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KREIGER, BRUCE D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OVIETSCH, ERIC H ONE EAST WEAVER STREET GREENWICH, CT 06831	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CASEY, JANE F. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARGHAUS, ROBERT H. ONE EAST WEAVER STREET GREENWICH, CT 06831 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

SIGNATURE: Richard S. Zielinski **RICHARD S. ZIELINSKI** 4/15/05 (847) 294-1100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
#F04000004399/20039000

PURPLE TREE, INC.

FEIN: 84-1650925

Additional Officers/Directors

TITLE	NAME	ADDRESS
V	ZIELINSKI, RICHARD S.	999 E. TOUHY AVE., STE 500, DES PLAINES, IL 60018

F:\BTH\FIN\TAX\State Annual Reports\FYE 1-31-05\FL\DI extra officers for FL 2005 report.xls]PT Officers