2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # F15187 Secretary of State 1. Entity Name MAPLE TREE COMPANY Principal Place of Business Mailing Address 130 BLOOMFIELD DR. 130 BLOOMFIELD DR. W. PALM BEACH FL 33405 US W PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite_Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2063574 Not Applicate Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARRELL, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 130 BLOOMFIELD DR. W PALM BEACH FL 33405 Zip Code City 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 acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Ad-DPT Ditt THELE ☐ Delete U00000207162 FARRELL, JOHN M NAME NAME 02/01/05-80034-021 158.75 STREET ADDRESS 130 BLOOMFIELD DR. STREET AUDRESS CITY ST-ZIP W PALM BEACH FL CITY-ST-7/P VP\$ TITLE ☐ Delete BHE ☐ Change ☐ A.f. NAME FARRELL JOANNA B. DAME 130 BLOOMFIELD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CHY ST-ZIP HILE ☐ Delete TITLÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City St-7tP ☐ Delete ☐ Change TOLL TITLE NAME NAME STREET ADDRESS STREET ADDRESS City ST-ZIP CHY-ST-ZIP ☐ Change hHE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City St-7IP CHY ST-ZIP ☐ Change \square^{23} ☐ Delete DOLE Title NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP

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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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: