

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27649

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA TREE GROWERS, INC.

Current Principal Place of Business:

1401 SW 52ND TERR
CAPE CORAL, FL 33914

New Principal Place of Business:

4235 SE 20 PLACE
C-501
CAPE CORAL, FL 33904

Current Mailing Address:

PO BOX 100234
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 59-1999038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, WILLIAM S II
1401 SW 52 TERR
CAPE CORAL, FL 33914

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: PDVS () Delete
Name: REESE, WILLIAM S II
Address: 1401 SW 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: TD () Delete
Name: REESE, WILLIAM S II
Address: 1401 SW 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM S REESE

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date