

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30554

FILED
Jan 09, 2004
Secretary of State

Entity Name: GREEN TREE MAINTENANCE SERVICES, INCORPORATED

Current Principal Place of Business:

17350 SE 65TH STREET
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

17350 SE 65TH STREET
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 59-2272178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JAMES D.
3832 SW 84TH STREET
GAINESVILLE, FL 32608

Name and Address of New Registered Agent:

MARSHALL, JAMES D SR.
3832 SW 84TH STREET
GAINESVILLE, FL 32608

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: JAMES D. MARSHALL, SR.

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, JAMES D.
Address: 3832 SW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: STV () Delete
Name: MARSHALL, LOUISE
Address: 3832 SW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: V () Delete
Name: MARSHALL, MICHAEL D
Address: 1102 N.W. 10TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STV (X) Change () Addition
Name: MARSHALL, LOUISE
Address: 3832 SW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: V (X) Change () Addition
Name: MARSHALL, MICHAEL D
Address: 3919 S.W. 94TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

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: LOUISE MARSHALL

V

01/09/2004

Electronic Signature of Signing Officer or Director

Date