2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2005 08:00 AM **DOCUMENT # H41574 Secretary of State** 1. Entity Name MONEYTREE FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business 1326 S RIDGEWOOD AVE STE 15 1326 S RIDGEWOOD AVE STE 15 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2498952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAYTON, FRANK W 1326 S. RIDGEWOOD AVE., STE 15 DAYTONA BEACH, FL 32114 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PAYTON, FRANK W STREET ADDRESS 15 CYPRESS VIEW TRAIL 100000183284 CITY-ST-ZIP ORMOND BEACH, FL 32174 DI/19/05-80062-015 150.00 VD. TITLE PAYTON, THOMAS F NAME STREET ADDRESS **5 RESERVOIR STREET** DANVILLE, PA 17821 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-712 TITLE

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 tike empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNING OFFICER OR DIRECTOR