2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 24, 2005 08:00 AM DOCUMENT # J55257 **Secretary of State** 1. Entity Name SANIBEL TREE SERVICE, INC. Principal Place of Business Mailing Address 11555 MARSHWOOD LANE P.O.BOX 1151 **UNIT 101** SANIBEL, FL 33957 US FORT MYERS, FL 33908_ 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2775063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, PATRICIA M DO NOT WRITE 6870 BRIARCLIFF ROAD FORT MYERS, FL 33912 IN THIS SPACE . 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) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE ST NAME PHILLIPS, JAMES G. 6870 BRIARCLIFF RD STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 -___10mm0241269 192/24/05-80038-002 158.75 TITLE PHILLIPS, PATRICIA M. NAME STREET ADDRESS 6870 BRIARCLIFF RD COY-ST-ZIP FT MYERS, FL 33912 377 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

239-472-9131 SIGNATURE: