2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76372

FILED Jan 13, 2004 Secretary of State

Entity Name: PAUL VARNEY'S TREE EXPERT COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

1801 SW 67 AVE

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

1801 SW 67 AVE

PLANTATION, FL 33317 US

FEI Number: 59-2829129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARNEY, PAUL VARNEY, PAUL 1801 SW 67HT AVE 1801 SW 67TH AVE

PLANTATION, FL 33317 US PLANTATION, FL 33317 US

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: 01/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 VARNEY, PAUL
 Name:
 VARNEY, PAUL

 Address:
 1801 SW 67 AVE.
 Address:
 1801 SW 67 AVE.

 City-St-Zip:
 PLAN, FL
 City-St-Zip:
 PLANTATION, FL 33317

Title: VS () Delete Title: VS (X) Change () Addition

 Name:
 VARNEY, KIMBERLY
 Name:
 VARNEY, KIMBERLY

 Address:
 1801 SW 67 AVE.
 Address:
 1801 SW 67 AVE.

 City-St-Zip:
 PLAN, FL
 City-St-Zip:
 PLANTATION, FL 33317

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: KIMBERLY VARNEY VS 01/13/2004