

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54901

FILED
Mar 30, 2005
Secretary of State

Entity Name: CHARLIE'S TREE SERVICE, INC.

Current Principal Place of Business:

3650 SE 36TH AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

402 SW 3RD ST
OKEECHOBEE, FL 34974

Current Mailing Address:

3650 SE 36TH AVENUE
OKEECHOBEE, FL 34974 US

New Mailing Address:

402 SW 3RD ST
OKEECHOBEE, FL 34974 US

FEI Number: 59-2925280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOIN, JAMES WESLEY
3650 SE 36TH AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MCCOIN, JAMES WESLEY
402 SW 3RD ST
OKEECHOBEE, FL 34974 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCOIN, BEVERLEY M
Address: 7568 NW 86TH CT
City-St-Zip: OKEECHOBEE, FL 34972

Title: DPS () Delete
Name: MCCOIN, JAMES W
Address: 3650 SE 36TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPS (X) Change () Addition
Name: MCCOIN, JAMES W
Address: 402 SW 3RD ST
City-St-Zip: OKEECHOBEE, FL 34974

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: JAMES W. MCCOIN

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date