

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008318

Entity Name: TREES ARE BEINGS, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

376 N.E. 56 ST.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

376 N.E. 56 ST.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 02-0632176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAY, MELANIE
Address: 1000 VENETIAN WAY, STE. 2101
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KAY, JOSHUA
Address: 1000 VENETIAN WAY, STE. 2101
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SUBIRATS, EDWIDGE D
Address: 14800 S. SPUR DR.
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: TUCKER, JAKE
Address: 10958 SUNSTER DR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE KAY

DP

04/13/2004

Electronic Signature of Signing Officer or Director

Date