## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000009478

Entity Name: ON THE TREETOP, INC.

FILED Apr 30, 2004 Secretary of State

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

3740 COREY ROAD 3740 COREY ROAD

MALABAR, FL 32950 US MALABAR, FL 329504115 US

Current Mailing Address: New Mailing Address:

3740 COREY ROAD 3740 COREY ROAD

MALABAR, FL 32950 US MALABAR, FL 329504115 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BURTON, SARAJANE W BURTON, SARAJANE W 3740 COREY ROAD 3740 COREY ROAD

MALABAR, FL 32950 US MALABAR, FL 329504115 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: SARAJANE W. BURTON 04/30/2004

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BURTON, SARAJANE W
 Name:

 Address:
 3740 COREY ROAD
 Address:

 City-St-Zip:
 MALABAR, FL 32950 US
 City-St-Zip:

Title: VP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CRAWFORD, CHERYL L
 Name:

 Address:
 7965 21ST STREET
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966 US
 City-St-Zip:

Title: SEC. ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BURTON, JOHN R
 Name:

 Address:
 3740 COREY ROAD
 Address:

 City-St-Zip:
 MALABAR, FL 32950 US
 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: SARAJANE W. BURTON PRES 04/30/2004