

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007445

FILED
Feb 24, 2005
Secretary of State

Entity Name: CONSERVATION RAINFOREST TRUST, INC.

Current Principal Place of Business:

2930 TOULON ROAD SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

2930 TOULON ROAD SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-1428690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALRON ENTERPRISES, INC.
3990 MINTON ROAD
MELBORNE, FL 32904 US

Name and Address of New Registered Agent:

HEFLICK, SHAWN K
2930 TOULON ROAD SE
PALM BAY, FL 32909 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: SHAWN K. HEFLICK

02/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: HEFLICK, SHAWN
Address: 2930 TOULON ROAD SE
City-St-Zip: PALM BAY, FL 32909 US

Title: DVP () Change (X) Addition
Name: EARLEY, KEVIN
Address: 2930 TOULON ROAD SE
City-St-Zip: PALM BAY, FL 32909 US

Title: DT () Change (X) Addition
Name: BANDRE, PETE
Address: 2930 TOULON ROAD SE
City-St-Zip: PALM BAY, FL 32909 US

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: SHAWN K. HEFLICK

DP

02/24/2005

Electronic Signature of Signing Officer or Director

Date