2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P00000004062** TREE MANAGEMENT SERVICES CORP. Mailing Address Principal Place of Business 15200 105TH DR. SOUTH 15200 105TH DR. SOUTH DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3700967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required S. Name and Address of Current Registered Agent BAKER, MARK A DO NOT WRITE 15200 105TH DR. SOUTH DELRAY BEACH, FL 33446 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and title if applicable, (NOTE: Registered Agent signature regurded when relocation) H00000286325 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/04/05-80024-004 150.00 OFFICERS AND DIRECTORS 10. TITLE D BAKER, MARK A NAME STREET ADDRESS 4024 MAURICE DR. CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CLEAN ALLE OF MICHAEL OFFICER OR DIRECTOR

FILED