

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010775

Entity Name: UNITED FOLIAGE, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

265 GEORGETOWN SHORTCUT RD.
GEORGETOWN, FL 32139

New Principal Place of Business:

Current Mailing Address:

265 GEORGETOWN SHORTCUT RD.
GEORGETOWN, FL 32139

New Mailing Address:

PO BOX 395
GEORGETOWN, FL 32139

FEI Number: 59-3620829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERLING, ROGER
289 HUNTINGTON RD
LAKE COMO, FL 32157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: EASTERLING, ROGER
Address: PO BOX 174
City-St-Zip: LAKE COMO, FL 32157

Title: ST () Delete
Name: EASTERLING, ROGER
Address: PO BOX 174
City-St-Zip: LAKE COMO, FL 32157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ROGER EASTERLING

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date