2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014919

Entity Name: W.E. JONES TREE FARM, INC.

FILED Apr 27, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

46625 EMERALD COAST PARKWAY 15489 CORTEZ BLVD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

46625 EMERALD COAST PARKWAY 15489 CORTEZ BLVD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34613

FEI Number: 59-3626115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKINNEY, PAMELA R CPA
10259 NOTTINGHAM FOREST DR.
BROOKSVILLE, FL 34601 US

MCKINNEY, PAMELA R CPA
15489 CORTEZ BLVD
BROOKSVILLE, FL 34613 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: PAMELA R MCKINNEY CPA 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: JONES, WILLIAM E Name:

 Name:
 JONES, WILLIAM E
 Name:

 Address:
 15489 CORTEZ BLVD
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34613
 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: WILLIAM E JONES PRES 04/27/2005