

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025271

Entity Name: REAL TREE FARMS INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

21801 SW 202 AVENUE
MIAMI, FL 33170

New Principal Place of Business:

16901 SW 204 STREET
MIAMI, FL 33187

Current Mailing Address:

21801 SW 202 AVENUE
MIAMI, FL 33170

New Mailing Address:

P.O. BOX 924864
PRINCETON, FL 33092

FEI Number: 65-0998748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEQUERELLA, RAFAEL E
21801 SW 202 AVENUE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CEQUERELLA, RAFAEL E
P.O. BOX 924864
PRINCETON, FL 33092 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CEQUERELLA, RAFAEL E
Address: 21801 SW 202 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: STD () Delete
Name: FLEITES, MIKE
Address: 12525 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CEQUERELLA, RAFAEL E
Address: P.O. BOX 924864
City-St-Zip: PRINCETON, FL 33092

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: RAFAEL E. CEQUERELLA

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date