

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029075

Entity Name: TREECOLOGY, INC.

FILED
Sep 03, 2004
Secretary of State

Current Principal Place of Business:

450 NE 20TH ST
STE 113
BOCA RATON, FL 33431

Current Mailing Address:

450 NE 20TH ST
STE 113
BOCA RATON, FL 33431

New Principal Place of Business:

450 NE 20TH ST
STE 113
BOCA RATON, FL 33431 US

New Mailing Address:

450 NE 20TH ST
STE 113
BOCA RATON, FL 33431 US

FEI Number: 65-0994435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSBOOM, STEVEN A
244 WALTON HEATH DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

BUSBOOM, STEVEN A PRES.
244 WALTON HEATH DRIVE
ATLANTIS, FL 33462 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: STEVEN A.BUSBOOM

09/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUSBOOM, STEVEN A
Address: 244 WALTON HEALTH DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: VP () Delete
Name: ALLIEON, DONELL
Address: 450 NE 20TH STREET, SUITE 113
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: PENDLETON, HAROLD
Address: 450 NE 20TH STREET, STE. 113
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUSBOOM, STEVEN A PRES
Address: 244 WALTON HEALTH DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: VP (X) Change () Addition
Name: ALLIEON, DONELL
Address: 450 NE 20TH STREET, SUITE 113
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: PENDLETON, HAROLD
Address: 450 NE 20TH STREET, STE. 113
City-St-Zip: BOCA RATON, FL 33431 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN A. BUSBOOM

PRES

09/03/2004

Electronic Signature of Signing Officer or Director

Date