2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED **ANNUAL REPORT** May 02, 2005 08:00 AM Secretary of State DOCUMENT # P00000095236 1. Entity Name THE FAMILY TREE, INC. Principal Place of Business Mailing Address 17626 94TH ST. N. 17626 94TH ST. N. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1051625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORAL, NANCY DO NOT WRITE 17626 94TH ST. N. LOXAHATCHEE, FL 33470 IN THIS SPACE 3. 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, typed or printed name at registered agent and title if applicable (NOTE Registered Agent signature required when reinctating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TILE NAME MORAL, NANCY L U00000353597 05/03/05-80071-021 150.00 STREET ADDRESS 17626 94TH ST. N. CTTY-ST-ZIP LOXAHATCHEE, FL 33470 VD TITLE MORAL, ROBERT D NAME STREET ADDRESS 17626 94TH ST, N. CITY-ST-ZIP LOXAHATCHEE, FL 33470 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-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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