

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014870

Entity Name: TREES, TREES, TREES, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

4790 TROPICANA AVENUE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

4790 TROPICANA AVENUE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 04-3598824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, JAMES W
1500 SAN REMO AVE, SUITE 145
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JOSEPH E. CARPENTER, JR. P.A.
6400 NORTH ANDREWS AVENUE
SUITE 440
FT. LAUDERDALE, FL 33309 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: JOSEPH E. CARPENTER, JR.

07/28/2005

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: P () Delete
Name: DIAZ, YVONNE
Address: 4790 TROPICANA AVE
City-St-Zip: COOPER CITY, FL 33330

Title: CFOT () Delete
Name: DIAZ, ADOLFO
Address: 4790 TROPICANA AVENUE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: DIAZ, ADOLFO
Address: 4790 TROPICANA AVENUE
City-St-Zip: COOPER CITY, FL 33330

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: YVONNE DIAZ

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date