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2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State 05-02-2005 90966 008 ***150.00 DOCUMENT # P01000054629 SOUTHERN TREE & STUMP, INC. **30010010** Principal Place of Business Mailing Address 15600 S W 288TH STREET 15600 S W 288TH STREET SUITE 305 SUITE 305 HOMESTEAD, FL 30333 HOMESTEAD, FL 30333 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04032005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1110735 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired hug Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FREDERICK, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 15600 SW 288 ST, STE 305 HOMESTEAD, FL 33033 City Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ■ Addition TITLE ☐ Delete CARLSON, DANIEL NAME NAME 15600 SW 288TH ST STE 305 STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33033 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Defete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-S1-70 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment

SIGNATURE AND THEP OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED