2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082855

Entity Name: SIMPLY TREES, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2720 WHITNEY ROAD CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

2720 WHITNEY ROAD CLEARWATER, FL 33760

FEI Number: 59-3744372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

T & A SERVICES T & A FINANCIAL SERVICES 601 NE 12TH ST PO BOX 5786

CRYSTAL RIVER, FL 34428 US CLEARWATER, FL 33758 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: DOLORES COLLARD HINDS 04/30/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete () Change () Addition

ALDERMAN, BRIAN Name: Name: 2720 WHITNEY ROAD Address: Address: City-St-Zip: CLEARWATER, FL 33760 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 Statutés. 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: BRIAN ALDERMAN **PSTD** 04/30/2005