

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096287

Entity Name: OCALA TREE FARM, INC.

FILED
Mar 28, 2004
Secretary of State

Current Principal Place of Business:

8903 W ANTHONY RD
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

8903 W ANTHONY RD
OCALA, FL 34479

New Mailing Address:

6940 N.W. 83 TERRACE
OCALA, FL 34482

FEI Number: 59-3743888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTISTI, TIFFENY A
10709 S.W. 57TH TERRACE ROAD
OCALA, FL 34476 US

Name and Address of New Registered Agent:

BATTISTI, TIFFENY A
6940 N.W. 83 TERRACE
OCALA, FL 34482 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:

03/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BATTISTI, DAVID P
Address: 10709 S.W. 57TH TERRACE ROAD
City-St-Zip: OCALA, FL 34476 US

Title: DIR () Delete
Name: FIELDHOUSE, DALE W
Address: 2213 N.E. 36TH ST
City-St-Zip: OCALA, FL 34479

Title: TRES () Delete
Name: BATTISTI, TIFFENY A
Address: 10709 S.W. 57TH TERRACE ROAD
City-St-Zip: OCALA, FL 34476 US

Title: PRES () Delete
Name: FIELDHOUSE, WARREN W
Address: 8903 W. ANTHONY ROAD
City-St-Zip: OCALA, FL 34479 US

Title: VP () Delete
Name: FIELDHOUSE, JUDITH D
Address: 8903 W. ANTHONY ROAD
City-St-Zip: OCALA, FL 34479 US

Title: SEC () Delete
Name: BATTISTI, TIFFENY A
Address: 10709 S.W. 57TH TERRACE ROAD
City-St-Zip: OCALA, FL 34476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BATTISTI, DAVID P
Address: 6940 N.W. 83 TERRACE
City-St-Zip: OCALA, FL 34482 US

Title: DIR (X) Change () Addition
Name: FIELDHOUSE, DALE W
Address: 8903 W. ANTHONY RD
City-St-Zip: OCALA, FL 34479

Title: TRES (X) Change () Addition
Name: BATTISTI, TIFFENY A
Address: 6940 N.W. 83 TERRACE
City-St-Zip: OCALA, FL 34482 US

Title: PRES (X) Change () Addition
Name: FIELDHOUSE, WARREN W
Address: 8750 S. W. 70 TERRACE
City-St-Zip: OCALA, FL 34472 US

Title: VP (X) Change () Addition
Name: FIELDHOUSE, JUDITH D
Address: 8750 S.W. 70 TERRACE
City-St-Zip: OCALA, FL 34472 US

Title: SEC (X) Change () Addition
Name: BATTISTI, TIFFENY A
Address: 6940 N.W. 83 TERRACE
City-St-Zip: OCALA, FL 34482 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: TIFFENY A. BATTISTI

SEC

03/28/2004

Electronic Signature of Signing Officer or Director

Date