2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
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NAME
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Apr 12, 2004 08:00 AM -Secretary of State DOCUMENT # P02000081868 TREE PRO OF PALM BEACH, INC. Principal Place of Business Mailing Address 8310 HAVERHILL ROAD EXTENTION 8310 HAVERHILL ROAD EXTENTION **BOYNTON BEACH, FL 33436** BOYNTON BEACH, FL 33436 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0042299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, BORIS DO NOT WRITE 8310 HAVERHILL ROAD EXTENTION BOYNTON BEACH, FL 33436 IN THIS SPACE 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 Fiorida. I am lamitiar with, and accept the obligations of registered agent. Signature, typed or proved name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS RILE NAME KATZ, BORIS STREET ADDRESS 8310 HAVERHILL ROAD EXTENTION U00000108764 04/12/04-80015-019 150.00 CITY-ST-7IP BOYNTON BEACH, FL 33436 TITLE PD NAME AFTON, ROBERT STREET ADDRESS 8310 HAUERHILL EXT. RD BOYNTON BEACH, FL 33436 CITY-ST-ZP THEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78 BILE NAME

FILED

12. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.

SIGNATURE: _	(Coled) Uptony	4-6-04	561-818-2344
	SIGNATURE AND TYPED OR PRINTED NUMBER OF SIGNING DEFICER OR DIRECTOR	Oste	Daytime Phone #