

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083801

FILED
Apr 28, 2004
Secretary of State

Entity Name: SHADYTREE, INC.

Current Principal Place of Business:

5111 CORANDO RIDGE
BOCA RATON, FL 33486

New Principal Place of Business:

329 SEQUIOA LANE
BOCA RATON, FL 33487

Current Mailing Address:

5111 CORANDO RIDGE
BOCA RATON, FL 33486

New Mailing Address:

329 SEQUIOA LANE
BOCA RATON, FL 33487

FEI Number: 27-0023815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANDMAN, BRETT J
Address: 5111 CORANDO RIDGE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: BRETT SANDMAN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date