

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097336

FILED
Aug 08, 2005
Secretary of State

Entity Name: THE GROWING CONCERN TREE & LANDSCAPE, INC.

Current Principal Place of Business:

4594 WENHART
LAKE WORTH, FL 33463

New Principal Place of Business:

4594 WENHART ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

4594 WENHART
LAKE WORTH, FL 33463

New Mailing Address:

4594 WENHART ROAD
LAKE WORTH, FL 33463

FEI Number: 75-3081730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, WILLIAM M
1618 CRESTWOOD BLVD.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GUTHRIE, WILLIAM M
4594 WENHART ROAD
LAKE WORTH, FL 33463 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:

08/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTHRIE, WILLIAM M
Address: 4594 WENHART RD
City-St-Zip: LAKE WORTH, FL 33463

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: WILLIAM M. GUTHRIE

PRES

08/08/2005

Electronic Signature of Signing Officer or Director

Date