

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119086

Entity Name: THE TREE SKIRT COMPANY, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

115 SW 89TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9037 SW LEATHER FERN WAY
PALM CITY, FL 34990

Current Mailing Address:

115 SW 89TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

9037 SW LEATHER FERN WAY
PALM CITY, FL 34990

FEI Number: 82-0571112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICK, ALICE
115 SW 89TH WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ROOS, DENISE
9037 SW LEATHER FERN WAY
PALM CITY, FL 34990 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: DENISE ROOS

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROOS, DENISE
Address: 9037 SW LEATHER FERN WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROOS, DENISE
Address: 9037 SW LEATHER FERN WAY
City-St-Zip: PALM CITY, FL 34990

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: DENISE ROOS

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date