## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # P03000012345** 1. Entity Name 03-29-2004 90054 004 \*\*\*150 00 PRESTIGE TREES, INC. Principal Place of Business Mailing Address 4114 S.W. 16TH ST. OKEECHOBEE FL 34972 4114 S.W. 16TH ST. -- - OKEECHOBEE FL 34972 2. Principal Place of Business 4/1/9 S.W. / GA SA 3. Mailing Address sauc CR2E034 (11/03) Suite, Apt. #, etc. 4. FEI Number 03-0505431 City & State City & State Applied For okeech Not Applicable 5-Certificate of Status Desired \_\_\_\_\_\$8.75 Additional Country 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, JOHN R 805 S.W. PARK STREET Street Address (P.O. Box Number is Not Acceptable) **OKEECHOBEE FL 34972** Zip Code City 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 Florida. I am familiar with, and accept the obligations of registered agent 3.26-04 SIGNATURE 1 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TTLE ☐ Delete TITLE Change COOK, MATTHEW W NAME NAME 4114 S.W. 16TH STREET STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CfTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

3-26-04 (863)-634-3300