

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022411

FILED
Jul 01, 2004
Secretary of State

Entity Name: TREEFORT, INC.

Current Principal Place of Business:

700 E BUSINESS HWY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

440 N. COVE BLVD.
PANAMA CITY, FL 32401

Current Mailing Address:

700 E BUSINESS HWY 98
PANAMA CITY, FL 32401

New Mailing Address:

440 N. COVE BLVD.
PANAMA CITY, FL 32401

FEI Number: 56-2340958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELHENEY, RANDALL
700 E BUSINESS HWY 98
PANAMA CITY, FL 32401

Name and Address of New Registered Agent:

MCELHENEY, RANDALL
440 N. COVE BLVD.
PANAMA CITY, FL 32401

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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCELHENEY, RANDALL
Address: 700 E BUSINESS HWY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: RISH, RALPH
Address: 700 E BUSINESS HWY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: PREBLE, GREG
Address: 700 E BUSINESS HWY 98
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCELHENEY, RANDALL
Address: 440 N. COVE BLVD.
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: RISH, RALPH
Address: 440 N. COVE BLVD.
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: PREBLE, GREG
Address: 440 N. COVE BLVD.
City-St-Zip: PANAMA CITY, FL 32401

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: RANDALL A. MCELHENEY

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date