

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046195

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: TREE FARM APARTMENTS, INC.

## Current Principal Place of Business:

5602 PEACOCK STREET  
FORT PIERCE, FL 34982 US

## New Principal Place of Business:

## Current Mailing Address:

5602 PEACOCK STREET  
FORT PIERCE, FL 34982 US

## New Mailing Address:

8869 NW 26TH CT.  
CORAL SPRINGS, FL 33065 US

FEI Number: 56-2363026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

MESSINA, FRANK M PD  
601 S. OCEAN DR.  
FORT PIERCE, FL 34949 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: FRANK M. MESSINA

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MESSINA, FRANK  
Address: 601 SOUTH OCEAN DRIVE (MAIN HOUSE)  
City-St-Zip: FORT PIERCE, FL 34949 US

Title: D ( ) Delete  
Name: ZIEGLER, MICHAEL  
Address: 601 SOUTH OCEAN DRIVE (MAIN HOUSE)  
City-St-Zip: FORT PIERCE, FL 34949 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MESSINA, FRANK  
Address: 601 SOUTH OCEAN DRIVE (MAIN HOUSE)  
City-St-Zip: FORT PIERCE, FL 34949 US

Title: VPD (X) Change ( ) Addition  
Name: ZIEGLER, MICHAEL A VPD  
Address: 8869 NW 26TH CT.  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: FRANK MESSINA

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date