

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049617

FILED
Jan 13, 2004
Secretary of State

Entity Name: TREE CARE INC.

Current Principal Place of Business:

300 FERN STREET
SAN MATEO, FL 32187 US

New Principal Place of Business:

126 BROWNS ROAD
SAN MATEO, FL 32187 US

Current Mailing Address:

300 FERN STREET
SAN MATEO, FL 32187-011 US

New Mailing Address:

P O BOX 114
SAN MATEO, FL 32187 US

FEI Number: 86-1061576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, PERRY F SR.
300 FERN STREET
SAN MATEO, FL 32187 US

Name and Address of New Registered Agent:

TOWNSEND, PERRY F SR.
126 BROWNS ROAD
SAN MATEO, FL 32187 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: PERRY F TOWNSEND SR

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: TOWNSEND, PERRY F SR
Address: 126 BROWNS ROAD
City-St-Zip: SAN MATEO, FL 32187

Title: VP () Change (X) Addition
Name: CHRISTIAN, JOHN
Address: 2606 BARBADOS DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: PERRY F TOWNSEND SR

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date