2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000049617 1. Entity Name TREÉ CARE INC. Principal Place of Business Mailing Address 126 BROWNS ROAD P 0 B0X 114 SAN MATEO, FL 32187 SAN MATEO, FL 32187 US No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1061576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOWNSEND, PERRY F SR. DO NOT WRITE 126 BROWNS ROAD SAN MATEO, FL 32187 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE U00000196925 01/26/05-80087-021 150.00 TOWNSEND, PERRY F SR NAME 126 BROWNS ROAD STREET ADDRESS CITY - ST - ZIP SAN MATEO, FL 32187 VP TITLE CHRISTIAN, JOHN NAME STREET ADDRESS 2606 BARBADOS DRIVE CITY ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this illing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. 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 807, 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.

SIGNATURE:

Perry F. TOWASENC

FILED

Jan 26, 2005 08:00 AM