

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053806

Entity Name: ACTION TREE SERV. INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

116 OAK LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

556 REED CANAL ROAD
APT. # 139
SOUTH DAYTONA, FL 32119

Current Mailing Address:

116 OAK LANE
ORMOND BEACH, FL 32174

New Mailing Address:

PO BOX 1746
ORMOND BEACH, FL 32174

FEI Number: 56-2413854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURI, TODD J
116 OAK LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

TURI, TODD J
556 REED CANAL ROAD
APT # 139
SOUTH DAYTONA, FL 32119 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: TODD TURI

08/24/2005

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: PD () Delete
Name: TURI, TODD J
Address: 116 OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURI, TODD J
Address: 556 REED CANAL ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: TODD TURI

OWNE

08/24/2005

Electronic Signature of Signing Officer or Director

Date