2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb.02, 2005 08:00 AM DOCUMENT # P03000118146 **Secretary of State** 1. Entity Name A & E MONEY TREE, INC. Principal Place of Business Mäiling Address 28059 US HWY 19 N 28059 US HWY 19 N SUITE 101 SUITE 101 CLEARWATER, FL 33761 _ CLEARWATER, FL 33761 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0219652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOSBERG, EARL M DO NOT WRITE 1268 GREYBROOKE PLACE OLDSMAR, FL 34677 IN THIS SPACE 5. 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000209978 NAME SLOSBERG, EARL M 02/02/05-80061-011 150.00 STREET ADDRESS 4199 EAGLE WATCH BLVD CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME DENIS, ANDREW M STREET ADDRESS 14054 YACHT CLUB BLVD SEMINOLE, FL 33776 CITY-ST-ZIP 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 NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. 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 607, 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/05

2336 NA

FILED