2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034508

FILED Apr 25, 2005 Secretary of State

Entity Name: CROSSWINDS TREE FARM, INC. **Current Principal Place of Business: New Principal Place of Business:** 4501 ULMERTON RD., UNIT 7 6167 CR 707 CLEARWATER, FL 33762 WEBSTER, FL 33597 **Current Mailing Address: New Mailing Address:** 4501 ULMERTON RD., UNIT 7 CLEARWATER, FL 33762 FEI Number: 20-0857308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, FRANK K 6167 CR 707 WEBSTER, FL 33597 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: **PSTD** (X) Change () Addition SMITH, FRANK K Name: Name: SMITH, FRANK K 6167 CR 707 6167 CR 707 Address: Address: City-St-Zip: WEBARWATER, FL 33762 City-St-Zip: WEBSTER, FL 33762

Title: VD () Delete Name: MCKNIGHT, STEVE

4501 ULMERTON RD., UNIT 7 Address: CLEARWATER, FL 33762 City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

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 K. SMITH D 04/25/2005