

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090827

FILED
Jun 06, 2005
Secretary of State

Entity Name: OLIVE-TREE FINANCIAL CORP.

Current Principal Place of Business:

13899 BISCAYNE BLVD
N MIAMI, FL 33181

New Principal Place of Business:

13899 BISCAYNE BLVD
224
N MIAMI, FL 33181

Current Mailing Address:

12864 BISCAYNE BLVD - # 263
N MIAMI, FL 331812007

New Mailing Address:

12864 BISCAYNE BLVD - # 282
N MIAMI, FL 331812007

FEI Number: 01-0815998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEBLETT, ARLEIGH C
101 NW 140 TERR
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: NEBLETT, ARLEIGH C
Address: 1010 NW 140 TERR
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARLEIGH C. NEBLETT

MR

06/06/2005

Electronic Signature of Signing Officer or Director

Date