

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033037

Entity Name: GREEN TREE DESIGNS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3746 HARBOUR BAY PLAZA
STUART, FL 34996

New Principal Place of Business:

50 S. US HIGHWAY 1
STE. 100
JUPITER, FL 33477

Current Mailing Address:

3746 HARBOUR BAY PLAZA
STUART, FL 34996

New Mailing Address:

50 S. US HIGHWAY 1
STE. 100
JUPITER, FL 33477

FEI Number: 59-3287831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, STANLEY
3746 HARBOUR BAY PLAZA
STUART, FL 34996 US

Name and Address of New Registered Agent:

BEAUCHAMP, STANLEY
4483 S. W. LA POLOMA DR.
STUART, FL 34990 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUCHAMP, STANLEY
Address: 3746 HARBOUR BAY PLAZA
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAUCHAMP, STANLEY
Address: 4483 S. W. LA POLOMA DR.
City-St-Zip: STUART, FL 34990

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: BEAUCHAMP, STANLEY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date