2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044820

2737 ABALONE BLVD

ORLANDO, FL 32833

Address:

City-St-Zip:

Entity Name: FAMILY TREE ANTIQUES, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5275 RED BUG LAKE RD SUITE 125 WINTER SPRINGS, FL 32708 US **New Mailing Address: Current Mailing Address:** 5275 RED BUG LAKE RD SUITE 125 WINTER SPRINGS, FL 32708 US FEI Number: 59-3249978 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: UPDIKE, HEATHER J 5275 RED BUG LAKE RD SUITE 125 WINTER SPRINGS, FL 32708 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: () Delete Title: () Change () Addition BISCOE, CONSTANCE J. Name: Name: 142 POINT PLEASANT CIRCLE Address: Address: City-St-Zip: GEORGETOWN, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: UPDIKE, HEATHER J 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: HEATHER J UPDIKE VP 04/14/2005