

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007308

FILED
Apr 29, 2005
Secretary of State

Entity Name: TREETEC ENVIRONMENTAL CORP.

Current Principal Place of Business:

45 WHITE COURT
ST.AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

225 FRIEND ST
BOSTON, MA 02114 US

New Mailing Address:

PO BOX 432
CHATHAM, MA 02633 US

FEI Number: 65-0749718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, TRACY W
UPCHURCH, BAILEY & UPCHURCH, P.A.
780 NORTH PONCE DE LEON BLVD
ST AUGUSTINE, FL 32085 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: PD () Delete
Name: GOODWIN, THOMAS P
Address: 369 SHORE ROAD
City-St-Zip: CHATHAM, MA 02633

Title: T () Delete
Name: GOODWIN, JUDITH E
Address: 369 SHORE ROAD
City-St-Zip: CHATHAM, MA 02633

Title: V () Delete
Name: RAMSEY, BRUCE C
Address: 28 GOODHUE ST
City-St-Zip: HAMILTON, MA 01982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODWIN, THOMAS P
Address: PO BOX 432
City-St-Zip: CHATHAM, MA 02633 US

Title: T (X) Change () Addition
Name: GOODWIN, JUDITH E
Address: PO BOX 432
City-St-Zip: CHATHAM, MA 02633

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: THOMAS P. GOODWIN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date