

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075208

FILED
Jul 16, 2004
Secretary of State

Entity Name: TREECASTLE INDUSTRIES, INC.

Current Principal Place of Business:

702 COMMERCE CIRCLE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

702 COMMERCE CIRCLE
LONGWOOD, FL 32750 US

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3465625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHL, PATRICIA
113 SANDY OAKS PL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: KYLE H KELLEY

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WAHL, PATRICIA
Address: 113 SANDY OAKS PL
City-St-Zip: LONGWOOD, FL 32779

Title: DVT () Delete
Name: GINETTE, JOHN A
Address: 3997 LANCASHIRE LANE
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: WAHL, WARREN J
Address: 113 SANDY OAKS PL
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PATRICIA WAHL

DP

07/16/2004

Electronic Signature of Signing Officer or Director

Date