

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094440

FILED
Jan 07, 2005
Secretary of State

Entity Name: S & J TREE FARM AND NURSERY, INC.

Current Principal Place of Business:

12250 OLD ST AUGUSTINE RD
JACKSONVILLE, FL 32253 US

New Principal Place of Business:

12250 OLD ST AUGUSTINE RD
JACKSONVILLE, FL 32258 US

Current Mailing Address:

2264 S.R. 13
SWITZERLAND, FL 32259

New Mailing Address:

FEI Number: 59-3475449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEHEE, CHARLES J
2264 S.R. 13
SWITZERLAND, FL 32259 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: PT () Delete
Name: MCGEHEE, CHARLES J
Address: 2264 S.R. 13
City-St-Zip: SWITZERLAND, FL 32259

Title: V () Delete
Name: MCGEHEE, CATHRYN
Address: 2264 S.R. 13
City-St-Zip: SWITZERLAND, FL 32259

Title: V () Delete
Name: MCGEHEE, STEVE
Address: 2264 S.R. 13
City-St-Zip: SWITZERLAND, FL 32259

Title: VS () Delete
Name: DUGGINS, CHARLOTTE
Address: 12250 OLD ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32253 US

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:

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: CHARLES J. MCGEHEE

PT

01/07/2005

Electronic Signature of Signing Officer or Director

_____ Date