

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020084

Entity Name: TREECO, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

5451 TICE ST.
BOKEELIA, FL 33922

New Principal Place of Business:

5451 TICE ROAD
FT MEYERS, FL 33905 US

Current Mailing Address:

P.O. BOX 767
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 65-0830587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, RUSSELL
7731 BOCILLA LANE #12
BOKEELIA, FL 33922 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: D () Delete
Name: WEINTRAUB, RUSSELL
Address: 7731 BOCILLA LANE #12
City-St-Zip: BOKEELIA, FL 33922

Title: D () Delete
Name: TIECHE, STEPHEN C
Address: 9110 NW HWY 225A
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL WEINTRAUB

PRES

02/14/2004

Electronic Signature of Signing Officer or Director

Date