2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2005
Secretary of State

DOCUMENT# P98000052704

Entity Name: TREE CAPITAL, INC.

Current Principal Place of Business:

4400 SR 471
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 547065
ORLANDO, FL 328547065 US

New Mailing Address:

FEI Number: 59-3515484 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 NORTH MAITLAND AVENUE
SUITE 340
MAITLAND, FL 32751 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: STUART, ALLEN
Address: 105 NW IVANHOE BLVD
City-St-Zip: ORLANDO, FL 32804

Title: VP ( ) Delete
Name: ZVIDRINA, SANITA
Address: 105 NW IVANHOE BLVD
City-St-Zip: ORLANDO, FL 32804

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: SANITA ZVIDRINA V.P. 01/30/2005

Electronic Signature of Signing Officer or Director Date