2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029427

Entity Name: B AND H TREE SERVICE, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1816 W 2ND STREET LAKELAND, FL 33805 **Current Mailing Address: New Mailing Address:** PO BOX 678 KATHLEEN, FL 33849 FEI Number: 65-0930558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAREFOOT, JOHN W 11583 OLD DADE CITY ROAD KATHLEEN, FL 33849 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: CFO (X) Change () Addition BAREFOOT, JOHN W BAREFOOT, JOHN W Name: Name: 11583 OLD DADE CITY ROAD 11583 OLD DADE CITY ROAD Address: Address: City-St-Zip: KATHLEEN, FL 33849 City-St-Zip: KATHLEEN, FL 33849 Title: Title: () Delete () Change () Addition Name: BAREFOOT, CHARLOTTE L Name: 11583 OLD DADE CITY ROAD Address: Address: City-St-Zip: KATHLEEN, FL 33849 City-St-Zip: Title: Title: () Delete () Change () Addition ODUM, TERRY M Name: Name: 1245 COSTINE DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: () Delete Title: () Change (X) Addition MYERS, MICHAEL D Name: Name: Address: Address: 4210 WARD ROAD City-St-Zip: City-St-Zip: LAKELAND, FL 33810 Title: Title: () Change (X) Addition () Delete BAREFOOT, DAVID L Name: Name: 11659 OLD DADE CITY ROAD Address: Address: City-St-Zip: City-St-Zip: KATHLEEN, FL 33849 Title: () Delete Title: SECY () Change (X) Addition BAREFOOT, DANIEL L Name: Name: 12735 OLD DADE CITY ROAD Address: Address: City-St-Zip: City-St-Zip: KATHLEEN, FL 33849

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: JOHN W. BAREFOOT CEO 04/29/2005