

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041096

Entity Name: FLORIDA TREE FARMS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

17201 SW 248 ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

11200 SW 304 STREET
HOMESTEAD, FL 33033

Current Mailing Address:

17201 SW 248 ST.
HOMESTEAD, FL 33031

New Mailing Address:

815 N. HOMESTEAD BLVD.
BOX#426
HOMESTEAD, FL 33030

FEI Number: 65-0987777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ERNEST
17201 SW 248 ST
HOMESTEAD, FL 33031 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: VP () Delete
Name: VALDES, APRIL
Address: 17201 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: VPD () Delete
Name: VALDES, ERNEST
Address: 17350 S.W. 236 STREET
City-St-Zip: MIAMI, FL 33031

Title: P () Delete
Name: VALDES, ERNEST
Address: 17201 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33031

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: VALDES, APRIL

VP

01/18/2005

Electronic Signature of Signing Officer or Director

Date