

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066417

FILED
May 25, 2004
Secretary of State

Entity Name: BEECH CREEK TREE FARM, INC.

Current Principal Place of Business:

RR4 BOX 704
BLOOMFIELD, IN 47424

New Principal Place of Business:

Current Mailing Address:

14360 S TAMIAMI TRAIL, STE B
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 58-2484714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODRILL, DAVID E
14360 S TAMIAMI TRAIL
FT. MYERS, FL 33912 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DODRILL, DAVID E
Address: 929 ADELPHI COURT
City-St-Zip: FT. MYERS, FL 33919

Title: CP () Delete
Name: DODRILL, CATHRON S
Address: 929 ADELPHI CT
City-St-Zip: FT MYERS, FL 33919

Title: S () Delete
Name: KOEHLER, TAMMY
Address: 1142 SW 28TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: TAMMY KOEHLER

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05/25/2004

Electronic Signature of Signing Officer or Director

Date