2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004
Secretary of State

DOCUMENT# P99000066486

Entity Name: TREE CORPORATION OF AMERICA, INC.

Current Principal Place of Business:

3829 RODEO RD.
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9
BELL, FL 32619

New Mailing Address:

FEI Number: 59-3591619 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLUCKMAN, MARK
1479 NW 40TH AVENUE
BELL, FL 32619 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:	DPC	( ) Delete
Name:	GLUCKMAN, MARK	
Address:	1479 NW 40TH AVE PO BOX 610	
City-St-Zip:	BELL, FL 32619	
Title:	DVT	( ) Delete
Name:	MASIO, MARC	
Address:	10921 NW 31ST PLACE	
City-St-Zip:	GAINESVILLE, FL 32606	
Title:	DV	( ) Delete
Name:	MASIO, REBECCA	
Address:	10921 NW 31ST PLACE	
City-St-Zip:	GAINESVILLE, FL 32606	
Title:	DVS	( ) Delete
Name:	GLUCKMAN, LEE	
Address:	1479 NW 40TH AVE PO BOX 610	
City-St-Zip:	BELL, FL 32619	
Title:	D	(X) Delete
Name:	MASIO, JANET	
Address:	59 HAZEL ST	
City-St-Zip:	DUMONT, NJ 07628	
Title:	D	( ) Delete
Name:	SIDNEY, GLUCKMAN	
Address:	13767 AMHERST WAY	
City-St-Zip:	LAKEWOOD, CO 80228	

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:	
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: MARK A. GLUCKMAN PRES 04/19/2004

Electronic Signature of Signing Officer or Director — Date