

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28313

FILED
Feb 01, 2004
Secretary of State

Entity Name: WRIGHT BROTHERS TREE FARM, INC.

Current Principal Place of Business:

16952 SUNRAY ROAD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

16940 SUNRAY ROAD
TALLAHASSEE, FL 32309 US

Current Mailing Address:

16952 SUNRAY ROAD
TALLAHASSEE, FL 32308 US

New Mailing Address:

16940 SUNRAY ROAD
TALLAHASSEE, FL 32309 US

FEI Number: 59-3048289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRIS L.
16952 SUNRAY RD.
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

WRIGHT, CHRIS L.
16940 SUNRAY RD.
TALLAHASSEE, FL 32309

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:

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WRIGHT, MARK R.,
Address: 16952 SUNRAY RD.
City-St-Zip: TALLAHASSEE, FL

Title: VD () Delete
Name: WRIGHT, CHRIS L.,
Address: 16940 SUNRAY BLVD
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WRIGHT, MARK R.,
Address: 16952 SUNRAY RD.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VD (X) Change () Addition
Name: WRIGHT, CHRIS L.,
Address: 16940 SUNRAY BLVD
City-St-Zip: TALLAHASSEE, FL 32309 US

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: CHRISTOPHER L. WRIGHT

VP

02/01/2004

Electronic Signature of Signing Officer or Director

Date