2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 08:00 AM DOCUMENT # F29067 **Secretary of State** GREEN ROCK REALTY, INC. Principal Place of Business Mailing Address 2513 N GULF BLVD P.O. BOX 248 INDIAN ROCK BEACH, FL 33785 US INDIAN ROCKS BEACH, FL 33785 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2082714 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GREENBERG, BERNARD Z DO NOT WRITE 2513 N GULF BLVD INDIAN ROCKS BEACH FL, FL 33785 IN THIS SPACE 8. 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. I am familier with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primad risms of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE GREENBERG, ANITA NAME 2513 N GULF BLVD POB 248 STREET ADDRESS CITY-ST-ZP INDIAN RCKS BCH, FL TITLE D GREENBERG, BERNARD Z NAME STREET ADDRESS 2513 N GULF BLVD POB 248 CITY-ST-ZIP INDIAN RCKS BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE nne STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Quite R. Heeuleey Anta R. GEENISELS

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

3/24/2004

727-595-3480

FILED