

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53060

FILED
Apr 08, 2004
Secretary of State

Entity Name: GREEN-WISE, INC.

Current Principal Place of Business:

925 SW 19TH ST
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

1911 S.W. 58 AVE.
PLANTATION, FL 33317 US

Current Mailing Address:

925 SW 19TH ST
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

1911 S.W. 58 AVE.
PLANTATION, FL 33317 US

FEI Number: 65-0003360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALARCON, ORLANDO
925 S.W. 19TH ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ALARCON, ORLANDO
1911 S.W. 58 AVE.
PLANTATION, FL 33317 US

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: ORLANDO ALARCON

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALARCON, ORLANDO,
Address: 925 S.W. 19TH
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALARCON, ORLANDO,
Address: 1911 S.W. 58 AVE.
City-St-Zip: PLANTATION, FL 33317

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: ORLANDO ALARCON

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date