

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024473

Entity Name: GREEN VISION USA, INC.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

5345 E. IRLO BRONSON MEM HWY
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

5345 E. IRLO BRONSON MEM HWY
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 59-3703668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MICHAEL
5255 ALLIGATOR LAKE RD
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

ROSS, MICHAEL
5345 EAST IRLO BRONSON HWY
ST CLOUD, FL 34771 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: MICHAEL ROSS

08/19/2005

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: PRES () Delete
Name: ROSS, MICHAEL
Address: 5255 ALLIGATOR LAKE RD
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSS, MICHAEL
Address: 5345 EAST IRLO BRONSON HWY
City-St-Zip: ST CLOUD, FL 34771

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: MICHAEL ROSS

PRES

08/19/2005

Electronic Signature of Signing Officer or Director

Date