

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039013

FILED
Feb 13, 2004
Secretary of State

Entity Name: GREEN HOUSE MEDIA GROUP, INC.

Current Principal Place of Business:

2105 NW 102ND AVE
MIAMI, FL 33172

New Principal Place of Business:

432 NW 133 PLACE
MIAMI, FL 33182

Current Mailing Address:

2105 NW 102ND AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 61-1411049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAYNA, RODULFO
10900 SW 12 ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ROBAYNA, RODULFO I
432 NW 133 PLACE
MIAMI, FL 33182 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: RODULFO I. ROBAYNA

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROBAYNA, RODULFO
Address: 10900 SW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROBAYNA, RODULFO I
Address: 432 NW 133 PLACE
City-St-Zip: MIAMI, FL 33182

Title: VPST () Change (X) Addition
Name: ROBAYNA, ELOISA
Address: 432 NW 133 PLACE
City-St-Zip: MIAMI, FL 33182

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: RODULFO I. ROBAYNA

PST

02/13/2004

Electronic Signature of Signing Officer or Director

Date