

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036380

FILED
Jul 12, 2005
Secretary of State

Entity Name: GREENHOUSE DESIGN, INC.

Current Principal Place of Business:

7953 CHULA VISTA CRESCENT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7953 CHULA VISTA CRESCENT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 22-3585332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNHAUS, MIRIAM
7953 CHULA VISTA CRESCENT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: GREYHOUND, MIRIAM
Address: 7953 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: GREYHOUND, LEVI
Address: 7853 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: GRUNHAUS, MIRIAM PRES
Address: 7953 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: MR. (X) Change () Addition
Name: GRUNHAUS, LEVI DIR
Address: 7853 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

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: MIRIAM GRUNHAUS

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

_____ Date