2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P94000061747** 1. Entity Name GREEN FOREST INDUSTRIES, INC. Mailing Address Principal Place of Business 1365 12TH ST EAST 1365 12TH ST EAST US PALMETTO, FL 34221 US PALMETTO, FL 34221 No Chg-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0472952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired __ _ Fee Required 6. Name and Address of Current Registered Agent MERRILL, WILLIAM W III DO NOT WRITE ICARD, MERRILL, CULLIS, TIMM, ET AL 2033 MAIN STREET, SUITE 600 IN THIS SPACE SARASOTA, FL 34237 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when restating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPT VANCE, BRIAN 1365 12TH ST EAST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 DVS TITLE U00000323848 VANCE, LINDA MAME 04/22/05-80070-019 150.90 1365 12TH ST EAST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 alsmade 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; arthat my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY - ST - ZIP

Brian Vance