

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069666

FILED
Dec 01, 2004
Secretary of State

Entity Name: THE GREEN AGENCY, INC.

Current Principal Place of Business:

1329 ALTON RD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1329 ALTON RD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0624754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B
MELAND RASSIN + HELLINGER
200 S BISCAYNE BLVD #3000
MIAMI, FL 33131 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: DP () Delete
Name: GREEN, TAMMY J
Address: 1329 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST () Change (X) Addition
Name: GREEN-MARTINCAK, LAUREN
Address: 1329 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: TAMMY J. GREEN

DP

12/01/2004

Electronic Signature of Signing Officer or Director

_____ Date