

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028235

Entity Name: GREENHOLD GROUP, INC.

FILED  
Feb 12, 2004  
Secretary of State

**Current Principal Place of Business:**

1995 E OAKLAND PK BLVD  
SUITE 350  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

2960 COREY RAOD  
MALABAR, FL 32950

**Current Mailing Address:**

1995 E OAKLAND PK BLVD  
SUITE 350  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

2960 COREY ROAD  
MALABAR, FL 32950

FEI Number: 65-0910697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRIS, JOHN D  
1995 E OAKLAND PK BLVD  
SUITE 350  
FORT LAUDERDALE, FL 33306

**Name and Address of New Registered Agent:**

HARRIS, JOHN D  
2960 COREY ROAD  
MALABAR, FL 32950

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

02/12/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: HARRIS, JOHN D  
Address: 1995 E OAKLAND PK BLVD STE 350  
City-St-Zip: FORT LAUDERDALE, FL 33306

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: HARRIS, JOHN D  
Address: 2960 COREY ROAD  
City-St-Zip: MALABAR, FL 32950

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: JOHN D. HARRIS

Electronic Signature of Signing Officer or Director

PRES

02/12/2004

Date