


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90020 022 ***150.00

DOCUMENT # V63602
 1. Entity Name
GREEN CONSTRUCTION CORP.



Principal Place of Business Mailing Address
9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI FL 33156 US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent
GREEN, ELIZABETH A ESQ
9155 SOUTH DADELAND BLVD
SUITE 1812
MIAMI FL 33156

4. FEI Number **65-0357820** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> Delete
NAME	BROWN, GEORGE R JR.	
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	DP	<input type="checkbox"/> Delete
NAME	HORTON, RICHARD M	
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	DV	<input type="checkbox"/> Delete
NAME	GREEN, ELIZABETH A	
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	DS	<input type="checkbox"/> Delete
NAME	GRAD, SUSAN A	
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	D	<input type="checkbox"/> Delete
NAME	GREEN, HERSCHEL V	
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By Elizabeth A. Green **4/19/04** **(305)670-1000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 Elizabeth A. Green, Vice President

