

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37545

FILED
Jul 20, 2005
Secretary of State

Entity Name: GREEN BRIAR WEST CORP.

Current Principal Place of Business:

C/O GERALD J. GREEN
9639 CORAL WAY
MIAMI, FL 331658014

New Principal Place of Business:

C/O KAREN J. GREEN
9639 CORAL WAY
MIAMI, FL 331658014

Current Mailing Address:

9369 CORAL WAY
9639 CORAL WAY
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2710909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINGOLD, KAREN J.
9639 CORAL WAY
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GREEN, KAREN J
9639 CORAL WAY
MIAMI, FL 33165 US

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: KAREN J. GREEN

07/20/2005

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: GREEN, PAUL C.,
Address: 9639 CORAL WAY
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GREEN, JOYCE E.,
Address: 9639 CORAL WAY
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: KRINGOLD, KAREN J.,
Address: 9639 CORAL WAY
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: KING, JANICE ANN,
Address: 9639 CORAL WAY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: GREEN, KAREN J.,
Address: 9639 CORAL WAY
City-St-Zip: MIAMI, FL

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

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: KAREN J GREEN

D

07/20/2005

Electronic Signature of Signing Officer or Director

Date