2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2004 08:00 AM Secretary of State **DOCUMENT # 116007** 1. Entity Name **GREENE'S DRY GOODS COMPANY** Principal Place of Business Mailing Address **51 W FLAGLER AVE 51 W FLAGLER AVE** STE 205 STE 205 STUART, FL 34994 STUART, FL 34994 CR2E034 (10/03) 01142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0273260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENE, GARY L DO NOT WRITE 51 W. FLAGLER AVE SUITE 205 IN THIS SPACE STUART, FL 34994 3. 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 6VOTE. Registered Agent Stonature required when reinstating DATE Signature, typed or printed name of registered agent and title if applicable s. Election Campaign Financing \$5,00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE U00000051497 02/16/04-80053-018 150.00 NAME GREENE, GARY L 51 W. FLAGLER AVE. STREET ADDRESS CITY-ST-ZIP STUART, FL DS TITLE GREENE, EMILY R. NAME 51 W. FLAGLER AVE. STREET ADDRESS CITY-ST-ZIP STUART, FL TITLE ALLEN, DEBRA NAME STREET ADDRESS 51 W FLAGLER AVE DO NOT WRITE STUART, FL CITY-51-7/2 IN THIS SPACE TITLE BLANKENSHIP, JANET G NAME STREET ADDRESS 51 W FLAGLER AVE CITY-ST-ZIP STUART, FL TITLE NAME STREET ADDRESS

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 of the accuracy with profile it like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres

1-15-04 772-287-2567

FILED