2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

FILED Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # 116007 GREENE'S DRY GOODS COMPANY Mailing Address Principal Place of Business 51 W FLAGLER AVE 51 W FLAGLER AVE STE 205 STE 205 STUART, FL 34994 STUART, FL 34994 US 01062005 CR2E034 (10/03) No Cha-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 5. Name and Address of Current Registered Agent DO NOT WRITE GREENE, GARY L 51 W. FLAGLER AVE IN THIS SPACE **SUITE 205** STUART, FL 34994 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, typed or printed name of registered agent and fitle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GREENE, GARY L NAME 51 W. FLAGLER AVE. STREET ADDRESS CITY-ST-ZIP STUART, FL 000000230140 02/15/05-80031-013 150.00 DS TITLE GREENE, EMILY R. NAME 51 W. FLAGLER AVE. STREET ADDRESS CITY-ST-7IP STUART, FL TITLE ALLEN, DEBRA NAME 51 W FLAGLER AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STUART, FL IN THIS SPACE TITLE BLANKENSHIP, JANET G 51 W FLAGLER AVE STREET ADDRESS CITY-ST-ZIP STUART, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 9 07(3)(f). 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 eath; 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

Devtime Phone #