2004 FOR PROFIT CORPORATION

FILED Jan 20, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 421738** 1. Entity Name GREENLAW, INC. Principal Place of Business Mailing Address 3601 US HWY 41 N P O BOX 155 PALMETTO, FL 34220 PALMETTO, FL 34220 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1482262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENLAW, JOHN C DO NOT WRITE 1307 UPPER MANATEE RIVER RD BRADENTON, FL 34202 IN THIS SPACE 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 title 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GREENLAW JONATHAN C STREET ADDRESS 9652 18TH AVE CIRCLE NW U00000007351 CITY-ST-ZIP BRADENTON, FL 01/20/04-80020-024 150.00 TITLE NAME GARDNER STEPHAINE G STREET ADDRESS 7611 3RD AVE N.W CITY-ST-ZIP BRADENTON, FL TITLE GREENLAW-BAGGS HEATHER NAME STREET ADDRESS 3203 AMAYA CT DO NOT WRITE CITY-ST-ZIP BRANDENTON, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information Inis filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information firms and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director overed to execute this seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplem of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-7IP