ANNUAL REPORT

DOCUMENT # 423715 FILED 1. Entity Name Apr 19, 2004 08:00 AM Secretary of State HAROLD GREENE AND SONS, INC. Principal Place of Business Mailing Address 2044 SE 16 ST 2044 SE 16 ST CAPE CORAL, FL 33990 US CAPE CORAL, FL 33990 US 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1464062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GARY H GREENE** DO NOT WRITE 2044 S E 16 STREET CAPE CORAL, FL 33990 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIME GREENE, GARY H. NAME STREET ADDRESS 2044 SE 16TH ST CITY - ST - ZIP CAPE CORAL, FL TITLE NAME GREENE, MYRA K STREET ADDRESS 2044 SE 16TH ST CAPE CORAL, FL CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE 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: Nay H. 16

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Gary H. Graene

4/16/2004 239-574-5502