

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499305

FILED
Apr 14, 2005
Secretary of State

Entity Name: GREENELAND COMPANY OF AMERICA

Current Principal Place of Business:

11234 71ST DRIVE
LIVE OAK, FL 32060 US

New Principal Place of Business:

17224 U S 129
MCALPIN, FL 32062 US

Current Mailing Address:

11234 71ST DR
LIVE OAK, FL 32060 US

New Mailing Address:

PO BOX 305
MCALPIN, FL 32062 US

FEI Number: 59-1660789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, R A
11234 71ST DRIVE
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

GREENE, R A
PO BOX 305
MCALPIN, FL 32062 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: R. A. GREENE

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENE, R. A. M
Address: 11234 71ST DR
City-St-Zip: LIVE OAK, FL 32060

Title: VPDS () Delete
Name: GREENE, KAY M
Address: 11234 71ST DRIVE
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENE, R. A. M
Address: 17224 U S 129
City-St-Zip: MCALPIN, FL 32062

Title: VPDS (X) Change () Addition
Name: GREENE, KAY M
Address: 17224 U S 129
City-St-Zip: MCALPIN, FL 32062

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: R. A. GREENE

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date