2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2004 08:00 AM Secretary of State DOCUMENT # F59467 GREEN GIANT FOLIAGE, INC. Principal Place of Business Mailing Address 14500 PRATT WHITNEY RD P.O. BOX 540986 LAKE WORTH, FL 33454-0986 STUART, FL 34997 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2144781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOGON (ROBERT K.) DO NOT WRITE 8359 BLUE CYPRESS DRIVE LAKE WORTH, FL 33463 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. (NOTE Registored Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be 000000100164 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/31/04-80035-013 15D.N OFFICERS AND DIRECTORS 10. TITLE LEE (WILLIAM H.), JR. NAME STREET ADDRESS 418 N. ATLANTIC DRIVE LANTANA, FL DITY-51-28P ST BILE MAYR, EDWARD NAME STREET ADDRESS 6849 W CALUMET CIR LAKE WORTH, FL CITY ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CHY-ST-ZIP RITE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 to 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 trues of movemental persons are equired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or true changed, or on an attachment with

SIGNATURE:

FILED

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