2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # F94000001061 1. Entity Name JOHN GREENE CORPORATION respectation of Fincipal Place of Business __ Mailing Address PO BOX 663--3516 NORVELL BRYANT HWY. HERNANDO, FL 32642 COMMACK, NY 11725 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2799479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent XL CORPORATE SERVICES, INC. DO NOT WRITE 4435 OLD WINTER GARDEN RD ORLANDO, FL 32802 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. with the same (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Unormiii 75938 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/10/05-80071-005 150.00 OFFICERS AND DIRECTORS 10. TITLE LANZARONE, ROBERT 3516 NORVELL BRYANT HWY. STREET ADDRESS CITY - ST - ZIP HERNANDO, FL 32642 LANZARONE, EDWARD J NAME STREET ADDRESS 3516 NORVELL BRYANT HWY. CITY-ST-ZIP HERNANDO, FL 32642 TITLE LANZARONE, MARIA NAME STREET ADDRESS 3516 NORVELL BRYANT HWY. DO NOT WRITE CITY-ST-ZIP HERNANDO, FL 32642 IN THIS SPACE TITLE CRUZ, SUSAN J L NAME STREET ADDRESS 3516 NORVELL BRYANT HWY. CITY-ST-ZIP HERNANDO, FL 32642 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED

1/7/05

1) 231-4500