

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004665

FILED
Jan 31, 2004
Secretary of State

Entity Name: GREEN MONKEY PRODUCTIONS, INC.

Current Principal Place of Business:

96 N.E. 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

741 N W 10 CT
BOYNTON BEACH, FL 33426

Current Mailing Address:

96 N.E. 2ND AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

741 N W 10 CT
BOYNTON BEACH, FL 33426

FEI Number: 65-0921238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHA, JACQUELINE
HUGH JORDAN'S
96 N.E. 2ND AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BATCHA, JACQUELINE M
741 N W 10 CT
BOYNTON BEACH, FL 33426 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: JACQUELINE M BATCHA

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BATCHA, JACQUELINE
Address: 741 N.W. 10TH COURT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VT () Delete
Name: TUSTIN, DOREEN
Address: 3919 GREEN FOREST DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BATCHA, JACQUELINE M
Address: 741 N.W. 10TH COURT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE M BATCHA

PS

01/31/2004

Electronic Signature of Signing Officer or Director

Date