2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2005 08:00 AM **Secretary of State** DOCUMENT # G26557 1. Entity Name FLORIDA SUPREME GREENS, INC. Mailing Address Principal Place of Business... P.O. BOX 968 P.O. BOX 968 CRESCENT, FL 32112 US CRESCENT, FL 32112 US 01102005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2282897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWBOLD, JOHN R III DO NOT WRITE 610 OLD HIGHWAY 17 CRESCENT CITY, FL 32112 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, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE NAME AUSTIN, LINDA T. 100 S TREMAIN ST UNIT H-3 U00000179037 STREET ADDRESS CITY - ST- ZIP MT. DORA, FL 32757 01/13/05-80002-011 150.00 TITLE NAME NEWBOLD, JOHN R JR STREET ADDRESS 566 OLD HIGHWAY 17 CITY-ST-ZIP CRESCENT CITY, FL 32112 TITLE NAME NEWBOLD, JOHN R III STREET ADDRESS 610 OLD HIGHWAY 17 DO NOT WRITE CITY-ST-ZIP CRESCENT CITY, FL 32112 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE .

12. Thereby 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 depends of the corporation of 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 of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED