

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78381

FILED
Feb 17, 2005
Secretary of State

Entity Name: GREENMAN-PEDERSEN, INC.

Current Principal Place of Business:

325 W. MAIN ST.
BABYLON, NY 11702

New Principal Place of Business:

Current Mailing Address:

1311 EXECUTIVE CENTER DRIVE
ELLIS BLDG STE 251
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 11-2537074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GREENMAN, STEVEN B
Address: 325 W. MAIN STREET
City-St-Zip: BABYLON, NY 11702

Title: ST () Delete
Name: BUONCORE, MICHAEL J
Address: 325 WEST MAIN STREET
City-St-Zip: BABYLON, NY 11702

Title: SVP () Delete
Name: SWEINHART, JOHN H
Address: 1311 EXECUTIVE CENTER DRIVE, SUITE 251
City-St-Zip: TALLAHASSEE, FL 32301

Title: SVP (X) Delete
Name: HUMPHREY, JAMES H
Address: 1722 W OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVP (X) Change () Addition
Name: VAN LEUVEN, DAVID
Address: 1311 EXECUTIVE CENTER DRIVE, SUITE 251
City-St-Zip: TALLAHASSEE, FL 32301

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: MICHAEL J. BUONCORE

CFO

02/17/2005

Electronic Signature of Signing Officer or Director

Date