2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 9

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER

Mar 30, 2005 08:00 AM DOCUMENT # G95901 **Secretary of State** 1. Entity Name AMERIGREEN, INC. Principal Place of Business Malling Address 200 MAITLAND AVENUE #169 200 MAITLAND AVENUE #169 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 CR2E034 (10/03) 02272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2413717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent UHRIG, HAL DO NOT WRITE 370 LAKE SEMINARY CIRCLE MAITLAND, FL 32751 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 U00000280812 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees /30/05-80030-016 OFFICERS AND DIRECTORS 10. TITLE NAME COX, TERRY L. STREET ADDRESS 200 MAITLAND AVE #169 CITY-ST-ZIP ALTAMONTE SPRINGS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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 impowered.

FILED