2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # H33276 1. Entity Name GREEN ENTERPRISES OF PALM BEACH, INC. Principal Place of Business Mailing Address 750 S. OLD DIXIE HEY 750 S. OLD DIXIE HWY JUPITER FL 33458-7277 JUPITER FL 33458-7277 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEi Number Applied For City & State City & State 59-2496451 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, JOHN SHERWOOD Street Address (P.O. Box Number is Not Acceptable) 750 S OLD DIXIE HWY STE 9 JUPITER FL 33458 City Zio Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE Delete TITLE GREEN, JOHN SHERWOOD NAME NAME U000000066655 STREET ADDRESS STREET ADDRESS 750 S OLD DIXIE HWY STE 9 02/26/04-80024-008 150.00 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL Change ☐ Addition STD □ Delete TITLE TITLE NAME GREEN SHELIA MARGARET NAME STREET ADDRESS 750 S OLD DIXIE HWY STE 9 STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE GREEN, SIMON THOMAS MARKE NAM: STREET ADDRESS STREET ADDRESS 750 S OLD DIXIE HWY STE 9 CITY - ST - ZIP CITY - ST - ZIP JUPITER FL Change ☐ Addition ☐ Delete INTE TITL E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP City-St-ZIP ☐ Delete Change ☐ Addition TITH F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 cath; 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR