2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80446

Entity Name: GREEN ENVIRONMENTS, INC.

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5528 NW. 79 WAY 5528 NW. 79 WAY

POMPANO BEACH, FL 33067 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

5528 NW. 79 WAY 5528 NW. 79 WAY

POMPANO BEACH, FL 33067 PARKLAND, FL 33067

FEI Number: 59-2818397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRESPO, LUCY PA 9742 NW 4TH ST

CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

Electronic elgitatare el registerea rigent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:def:Title:D} \mbox{Title:} \qquad \mbox{D;VP} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D;VP} \qquad \mbox{(X) Change () Addition}$

 Name:
 BILELLO, RICHARD
 Name:
 BILELLO, RICHARD C

 Address:
 5528 NW 79 WAY
 Address:
 5528 NW 79 WAY

 City-St-Zip:
 POMPANO BEACH, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

Title: PT () Delete Title: T;S (X) Change () Addition

 Name:
 BILELLO, FLORA (LORI)
 Name:
 SPATOLA, HELENE

 Address:
 5528 NW 79 WAY
 Address:
 5528 NW 79 WAY

 City-St-Zip:
 POMPANO BEACH, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

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: RICHARD C. BILELLO D;VP 02/09/2005