2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED Jan 14, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # K83485 1. Entity Name B. E. GREENE, INC. Principal Place of Business Mailing Address 2075-38TH AVENUE 2075-38TH AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32960 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2945828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENE, BARNETTE E., JR. DO NOT WRITE 2075-38TH AVENUE VERO BEACH, FL 32960 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) *11000001181303* 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box 01/14/05-80042-015 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITI F D NAME GREENE, BARNETTE E., JR. STREET ADDRESS 2075 38TH AVENUE CITY-ST-ZIP VERO BEACH, 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 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 effect like empowered.

772-778-4220 Daytime Phone #