

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57400

FILED
Mar 26, 2004
Secretary of State

Entity Name: STEVE GREEN MANAGEMENT, INC.

Current Principal Place of Business:

10232 AVENIDA DEL RIO
SUITE 458
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

9850 SANDALFOOT BLVD
SUITE 458
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0184409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, STEVEN P.
BARNETT BANK CENTER #110
300 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: STD () Delete
Name: GREEN, JANICE,
Address: 10232 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL

Title: PD () Delete
Name: GREEN, STEVEN A.,
Address: 10232 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: GREEN, JANICE,
Address: 10232 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: PD (X) Change () Addition
Name: GREEN, STEVEN A.,
Address: 10232 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446 US

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: JANICE GREEN

SEC

03/26/2004

Electronic Signature of Signing Officer or Director

Date