

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83437

Entity Name: VILLAGE GREEN, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVE
2707
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

14790 SW 24 STREET
DAVIE, FL 33325 US

Current Mailing Address:

18911 COLLINS AVE
2707
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

14790 SW 24 STREET
DAVIE, FL 33325 US

FEI Number: 59-3020488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
18911 COLLINS AVE
2707
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD.
SUITE # 350-N
HOLLYWOOD, FL 33021 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: JEFFREY FEINBERG

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: RODRIGUEZ, LUIS
Address: 18911 COLLINS AVE, #2707
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: DPT () Delete
Name: RODRIGUEZ, MARIAT
Address: 18911 COLLINS AVE, #2707
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VIVES, ALICIA
Address: 14790 SW 24 STREET
City-St-Zip: DAVIE, FL 33325 US

Title: DVS (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 18911 COLLINS AVE, # 2707
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ALICIA VIVES

DPT

01/10/2005

Electronic Signature of Signing Officer or Director

Date