2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 07, 2004 08:00 AM Secretary of State DOCUMENT # P00000004803 GREENER FAIRWAYS, INC. Principal Place of Business Mailing Address 4521 PGA BLVD. #283 4521 PGA BLVD. #283 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 No Chg-P CR2E034 (10/03) 03092004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0973380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCE, DOUGLAS B DO NOT WRITE 3144 CASSEEKEY ISLAND ROAD JUPITER, FL 33477 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> 1700000128071</u> OFFICERS AND DIRECTORS 10. 05/07/04-80006-023 150.**0**0 TITLE LUCE, DOUGLAS B NAME STREET ADDRESS 3144 CASSEEKEY ISLAND ROAD JUPITER, FL 33477 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR