

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017163

Entity Name: GREEN ACRES USA, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

10056 ST. MORITZ DR
MIROMAR LAKES, FL 33913

New Principal Place of Business:

17113 JEAN STREET
FT. MYERS, FL 33912

Current Mailing Address:

PO BOX 580
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 59-3626922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, KEITH A
10056 ST. MORITZ DR.
MIROMAR LAKES, FL 33913 US

Name and Address of New Registered Agent:

HANCOCK, KEITH A
P. O. BOX 580
BONITA SPRINGS, FL 34133 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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANCOCK, KEITH A
Address: 10056 ST. MORITZ DR
City-St-Zip: MIROMAR LAKES, FL 33913

Title: VP () Delete
Name: TEFFT, JOHN L
Address: 7313 BARCLAY CT
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANCOCK, KEITH A
Address: P. O. BOX 580
City-St-Zip: BONITA SPRINGS, FL 34133

Title: VP (X) Change () Addition
Name: TEFFT, JOHN L
Address: P. O. BOX 580
City-St-Zip: BONITA SPRINGS, FL 34133

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: KEITH A. HANCOCK

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date