2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P00000022428** 04-28-2004 90213 011 ***150.00 GREENEARTH NURSERY & SOD, INC. Principal Place of Business Mailing Address 1130 FLAMINGO ROAD 1130 FLAMINGO ROAD TAGOOGET DAVIE, FL 33325 **DAVIE, FL 33325** , , , , . . 0.4F&04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0989670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOGERMAN, RICHARD M DO NOT WRITE 150 SOUTH PINE ISLAND ROAD SUITE 130 IN THIS SPACE PLANTATION, FL 33324 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 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 OFFICERS AND DIRECTORS 10. TITLE TSINTGIRAS, ALEXANDER NAME STREET ADDRESS 8650 SUNSET STRIP CITY-ST-7IP SUNRISE, FL 33322 TITLE SVD NAME CONNIFF, STEPHEN W 1130 S FLAMINGO ROAD STREET ADDRESS DAVIE, FL 333254408 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CRY-ST-7IP 12. I hereby certify that the information supplied with this filing 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.

FILED