

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045130

FILED
May 05, 2004
Secretary of State

Entity Name: GREENLEAF TRANSPORT, INC.

Current Principal Place of Business:

4150 NW 35 CT.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4150 NW 35 CT.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1010844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDELL, JOHN
7066 NW 50TH STREET
MIAMI, FL 33166

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

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: PTD () Delete
Name: FREYDELL, JOHN
Address: 7066 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SVD () Delete
Name: CARDENAS, MARIA C
Address: 7066 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FREYDELL, JOHN
Address: 738 NE 72 TER
City-St-Zip: MIAMI, FL 33138

Title: SVD (X) Change () Addition
Name: CARDENAS, MARIA C
Address: 738 NE 72 TER
City-St-Zip: MIAMI, FL 33138

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: JOHN FREYDELL

PR

05/05/2004

Electronic Signature of Signing Officer or Director

Date