2004 FOR PROFIT CORPORATION

Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000102359** 1. Entity Name GREENELSH ENTERPRISES INC. Principal Place of Business Mailing Address P O BOX 363 P O BOX 363 CLARCONA, FL 32710 CLARCONA, FL 32710 No Cha-P 04262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3679115 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENELSH, TIMOTHY B DO NOT WRITE 34850 SPRINGFIELD DR SORRENTO, FL 32776 IN THIS SPACE \$. 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 crinted name of registered agent and the 1 applicable INCTE Registered Agent a greature required when reinstating) 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. PD TITLE GREENELSH, TIMOTHY B NAME P O BOX 363 STREET ADDRESS U00000137585 04/29/04-80046-014 150.00 CITY-ST-ZIP CLARCONA, FL 32710 TITLE GREENELSH, BRENDA L HALE P O BOX 363 STREET ADDRESS CLARCONA, FL 32710 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mr NAME STREET ADDRESS CFTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED