2005 FOR PROFIT CORPORATION ANNUAL REPORT

D. Towers,

Mar 28, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P00000104209** 1. Entity Name MOUNTAIN GREENERY, INC. Principal Place of Business Mailing Address 1301 RIVERPLACE BLVD, STE 1500 1301 RIVERPLACE BLVD, STE 1500 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 CR2E034 (10/03) No Cha-P 03212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOWERS, CHARLES D JR 1301 RIVERPLACE BLVD, STE 1500 JACKSONVILLE, FL 32207 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ÓFFICERS AND DIRECTORS 10, TITLE TOWERS, CHARLES D JR NAME. STREET ADDRESS 1301 RIVERPLACE BLVD, STE 1500 U000000279331 CITY-ST-ZIP JACKSONVILLE, FL 32207 03/28/05-80081-021 150.nn TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED