

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003447

FILED
Apr 12, 2005
Secretary of State

Entity Name: GREEN MACHINE CONSTRUCTION CORP.

Current Principal Place of Business:

922 JACKSON WAY
NORTH HUTCHINSON ISLAND, FL 34949

New Principal Place of Business:

624 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

922 JACKSON WAY
NORTH HUTCHINSON ISLAND, FL 34949

New Mailing Address:

624 MANATEE DRIVE
BOYNTON BEACH, FL 33435

FEI Number: 02-0609291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDDY, GEORGE B
922 JACKSON WAY
NORTH HUTCHINSON ISLAND, FL 34949 US

Name and Address of New Registered Agent:

LIDDY, GEORGE B
624 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LIDDY, GEORGE B
Address: 922 JACKSON WAY
City-St-Zip: NORTH HUTCHINSON ISLAND, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LIDDY, GEORGE B
Address: 624 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: GEORGE B. LIDDY

P/D

04/12/2005

Electronic Signature of Signing Officer or Director

Date