2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000047654 05-04-2004 90123 029 ***150.00 1. Entity Name ALL ÁBOUT GREEN, INC. Principal Place of Business Mailing Address 14019472 685 REILLYS ROAD 685 REILLYS ROAD PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 No Chg-P 04262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3715958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOUCHARD, MARC DO NOT WRITE 685 REILLYS ROAD PORT ORANGE, FL 32127 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. 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE n NAME BOUCHARD, MARC STREET ADDRESS 685 REILLYS ROAD CITY-ST-ZIP PORT ORANGE, FL 32127 D TITLE BOUCHARD, JULIE NAME STREET ADDRESS 685 REILLYS ROAD CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

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: 27465-C

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Marc Bouchard 4/28/04 386-788-6597

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED