

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115982

FILED
May 24, 2005
Secretary of State

Entity Name: GREENHOUSE ORGANIZATIONAL RESOURCES, INC.

Current Principal Place of Business:

355 ALHAMBRA CIR., STE. 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 11086
FORT LAUDERDALE, FL 33280

New Mailing Address:

PO BOX 11086
FORT LAUDERDALE, FL 33339

FEI Number: 65-1158902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MARK E
355 ALHAMBRA CIR., STE. 1100
CORAL GABLES, FL 33134 US

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: CEO () Delete
Name: JEFFREY, JEFFREY M
Address: 2801 NE 185TH STREET, SUITE 703
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JEFFREY, JEFFREY M
Address: PO BOX 11086
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: JEFFREY M. SHYNE

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date