

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022588

Entity Name: GOT GREENS.COM, INC.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

37605 APIARY ROAD
GRAND ISLAND, FL 327358900

New Principal Place of Business:

Current Mailing Address:

37605 APIARY ROAD
GRAND ISLAND, FL 327358900

New Mailing Address:

FEI Number: 75-3032301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, KELLY S
1202 OAK HAMMOCK LN
THE VILLAGES, FL 327358900 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWKINS-DAVEY, B.K.
Address: 37941 FLOWERTREE LANE
City-St-Zip: GRAND ISLAND, FL 327358900

Title: PD () Delete
Name: CARTER, KELLY S
Address: 1202 OAK HAMMOCK LN
City-St-Zip: THE VILLAGES, FL 327358900

Title: VSTD () Delete
Name: COLUNGA, ANA
Address: 37605 APIARY ROAD
City-St-Zip: GRAND ISLAND, FL 327358900

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY S. CARTER

P

01/17/2004

Electronic Signature of Signing Officer or Director

Date