2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # P02000030522 02-28-2005 90207 042 ***150.00 1. Entity Name GREEN PINE CONSTRUCTION INC. Principal Place of Business Mailing Address 1135 BERT RD 1135 BERT RD SUITE H-3 **SUITE H-3** JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 03-0417018 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEJIA, JORGE A 1135 BERT RD Street Address (P.O. Box Number is Not Acceptable) SUITE H-3 JACKSONVILLE, FL 32211 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MEJIA, JORGE A NAME NAME 1135 BERT RD APT H-7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition VILLEGAS, MARTIN NAME NAME STREET ADDRESS **1135 BERT RD** STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUIROS, MARVIN NAME NAME STREET ADDRESS 1135 BERT RD STREET ADDRESS JACKSONVILLE, FL 32211 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE Delete · · · TITLE ☐ Change . . ☐ Addition The second secon NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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