

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076943

FILED
Jul 15, 2004
Secretary of State

Entity Name: GREENMAX INCORPORATED

Current Principal Place of Business:

1715 OAK POND COURT
OLDSMAR, FL 34677

New Principal Place of Business:

16311 MUIRFIELD DR
ODESSA, FL 33556

Current Mailing Address:

P.O.BOX 1040
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-0028510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELWECKI, GREG
1715 OAK POND COURT
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

PELWECKI, GREG
16311 MUIRFIELD DR
ODESSA, FL 33556

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: GREG PELWECKI

07/15/2004

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: P () Delete
Name: PELWECKI, GREG
Address: 1715 OAK POND COURT
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELWECKI, GREG
Address: 16311 MUIRFIELD DR
City-St-Zip: ODESSA, FL 33556

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: GREG PELWECKI

P

07/15/2004

Electronic Signature of Signing Officer or Director

Date