2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004
Secretary of State

DOCUMENT# P02000079464

Entity Name: GREEN HARBOR COMPANY

Current Principal Place of Business:

257 GRANADA RD
W PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

257 GRANADA RD
W PALM BCH, FL 33401

New Mailing Address:

FEI Number: 37-1436865 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHILLINGWORTH, MARY C
257 GRANADA RD
W PALM BCH, FL 33401

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:	PD	(X) Delete
Name:	CHILLINGWORTH, CHARLES C	
Address:	257 GRANADA ROAD	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	VTSD	( ) Delete
Name:	CHILLINGWORTH, MARY C	
Address:	257 GRANADA RD	
City-St-Zip:	W PALM BCH, FL 33401	
Title:	D	( ) Delete
Name:	SMITH, WALTER L	
Address:	1500 SE 13TH STREET	
City-St-Zip:	DEERFIELD BEACH, FL 33441	
Title:	D	( ) Delete
Name:	ELSANADI, NABIL	
Address:	5100 N. OCEAN BLVD APT 312	
City-St-Zip:	FORT LAUDERDALE, FL 33308	
Title:	D	( ) Delete
Name:	METZKER, DAVID L	
Address:	7737 APPLE TREE CIRCLE	
City-St-Zip:	ORLANDO, FL 32819	
Title:	D	( ) Delete
Name:	ALLENBY, DAVID L	
Address:	1790 N.E. 34TH STREET	
City-St-Zip:	FORT LAUDERDALE, FL 33334	

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:		
Title:	PD	(X) Change ( ) Addition
Name:	ELSANADI, NABIL	
Address:	5100 N. OCEAN BLVD APT 518	
City-St-Zip:	FORT LAUDERDALE, FL 33308	
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: MARY C. CHILLINGWORTH VTSD 04/26/2004

Electronic Signature of Signing Officer or Director — Date