

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082913

FILED
Apr 19, 2004
Secretary of State

Entity Name: ONLY GREEN INC.

Current Principal Place of Business:

8511 BULL HEADLEY RD STE 105
TALLAHASSEE, FL 32312

New Principal Place of Business:

8511 BULL HEADLEY RD STE 200
TALLAHASSEE, FL 32312

Current Mailing Address:

8511 BULL HEADLEY RD STE 105
TALLAHASSEE, FL 32312

New Mailing Address:

8511 BULL HEADLEY RD STE 200
TALLAHASSEE, FL 32312

FEI Number: 56-2289586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, ROBERT E JR
1580 BANNERMAN RD STE 2
TALLAHASSEE, FL 32312

Name and Address of New Registered Agent:

MALONEY, ROBERT E JR
8511 BULL HEADLEY RD STE 200
TALLAHASSEE, FL 32312

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAYSON, SEDITA
Address: 7798 CRICKLEWOOD DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: DAWS, STEVE
Address: 1590 BANNTRAIN
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: HEIDENREICH, JAMES F
Address: 8511 BULL HEADLEY RD STE 105
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: ROBERTS, STEVEN
Address: 8511 BULL HEADLEY RD STE 105
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAYSON, SEDITA
Address: 8511 BULL HEADLEY RD STE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: DAWS, STEVE
Address: 8511 BULL HEADLEY RD STE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: HEIDENREICH, JAMES F
Address: 8511 BULL HEADLEY RD STE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: ROBERTS, STEVEN
Address: 8511 BULL HEADLEY RD STE 200
City-St-Zip: TALLAHASSEE, FL 32312

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: SEDITA CAYSON

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date