

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118786

FILED
Apr 30, 2004
Secretary of State

Entity Name: GREEN LANDERS GROUP, INC.

Current Principal Place of Business:

6120 NW 116TH PL., SUITE 417
MIAMI, FL 33178

New Principal Place of Business:

15751 SHERIDAN ST. SUITE 109
FT. LAUDERDALE, FL 33331

Current Mailing Address:

6120 NW 116TH PL., SUITE 417
MIAMI, FL 33178

New Mailing Address:

15751 SHERIDAN ST SUITE 109
FT. LAUDERDALE, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, JUAN
6120 NW 116TH PL., SUITE 417
MIAMI, FL 33178

Name and Address of New Registered Agent:

GUTIERREZ, JUAN
15751 SHERIDAN ST SUITE 109
FT. LAUDERDALE, FL 33331

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: JUAN GUTIERREZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, JUAN
Address: 6120 NW 116TH PL., SUITE 417
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: SILVA, ALEXANDRA
Address: 6120 NW 116TH PL., SUITE 417
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, JUAN
Address: 15751 SHERIDAN ST SUITE 109
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: VD (X) Change () Addition
Name: SILVA, ALEXANDRA
Address: 15751 SHERIDAN ST SUITE 109
City-St-Zip: FT. LAUDERDALE, FL 33331

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: JUAN GUTIERREZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date