

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001036

FILED
Apr 28, 2004
Secretary of State

Entity Name: GREEN FALL PROPERTIES, INC.

Current Principal Place of Business:

3440 HOLLYWOOD BLVD.
STE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143

Current Mailing Address:

3440 HOLLYWOOD BLVD.
STE 360
HOLLYWOOD, FL 33021

New Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143

FEI Number: 71-0927635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
3440 HOLLYWOOD BLVD.
STE 360
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

CLAUDIA, CZETYRKO
7660 SW 83 COURT
MIAMI, FL 33143

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: CLAUDIA CZETYRKO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GARCIA LOPEZ, SANTIAGO J
Address: 3440 HOLLYWOOD BLVD. STE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GARCIA LOPEZ, SANTIAGO J
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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: SANTIAGO GARCIA LOPEZ

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date