

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008384

FILED
Apr 14, 2004
Secretary of State

Entity Name: GREEN ELECTRONICS, INC.

Current Principal Place of Business:

8690 NAVARRE PKWY
NAVARRE, FL 32566

New Principal Place of Business:

8222 NAVARRE PKWY
NAVARRE, FL 32566

Current Mailing Address:

8690 NAVARRE PKWY
NAVARRE, FL 32566

New Mailing Address:

8222 NAVARRE PKWY
NAVARRE, FL 32566

FEI Number: 41-2072466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BOB
8690 NAVARRE PKWY
NAVARRE, FL 32566

Name and Address of New Registered Agent:

GREEN, BOB
8222 NAVARRE PKWY
NAVARRE, FL 32566

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: BOB GREEN

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, BOB
Address: 5568 COLUMBIA AVE.
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, BOB
Address: 5560 COLUMBIA AVE.
City-St-Zip: MILTON, FL 32570

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: BOB GREEN

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date