

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026247

FILED
Jan 12, 2004
Secretary of State

Entity Name: GREEN IMAGE, INC.

Current Principal Place of Business:

2495 KIRKSTONE DR.
BUFORD, GA 30519

New Principal Place of Business:

9622 CYPRESS HARBOR DRIVE
GIBSONTON, FL 33534 US

Current Mailing Address:

2495 KIRKSTONE DR.
BUFORD, GA 30519

New Mailing Address:

9622 CYPRESS HARBOR DRIVE
GIBSONTON, FL 33534 US

FEI Number: 82-0570727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLA, ANDREA
111 LEXINGTON ST.
OLDSMAR, FL 34667 US

Name and Address of New Registered Agent:

PLUSKOTA, JOSEPH
9622 CYPRESS HARBOR DRIVE
GIBSONTON, FL 33534 US

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: JOSEPH M PLUSKOTA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PLUSKOTA, JOSEPH
Address: 2495 KIRKSTONE DR.
City-St-Zip: BUFORD, GA 30519

Title: VD () Delete
Name: PLUSKOTA, DONNA
Address: 2495 KIRKSTONE DR.
City-St-Zip: BUFORD, GA 30519

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PLUSKOTA, JOSEPH
Address: 9622 CYPRESS HARBOR DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

Title: PRES (X) Change () Addition
Name: PLUSKOTA, DONNA
Address: 9622 CYPRESS HARBOR DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

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: JOSEPH M PLUSKOTA

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date