

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041934

FILED
Apr 12, 2004
Secretary of State

Entity Name: DW GREEN INVESTMENTS, INC.

Current Principal Place of Business:

8785 NW 141ST TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

8785 NW 141 TERRACE
MIAMI LAKES, FL 33018

Current Mailing Address:

8785 NW 141ST TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

8785 NW 141 TERRACE
MIAMI LAKES, FL 33018

FEI Number: 42-1593805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESANT, GUILLERMO
1313 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WONG, DARIANA
8785 NW 141 TERRACE
MIAMI, FL 33018 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: DARIANA WONG

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WONG, DARIANA
Address: 8785 NW 141ST TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WONG, DARIANA
Address: 8785 NW 141 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

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: DARIANA WONG

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date