2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084295

Name: Address:

City-St-Zip:

8244 CURRY FORD ROAD

ORLANDO, FL 32822 US

FILED Apr 30, 2004 Secretary of State

Entity Name: GREEN DIAMOND FOLIAGE AND FREIGHT, INC. **Current Principal Place of Business: New Principal Place of Business:** 8244 CURRY FORD ROAD 2726 ZUNI ROAD ORLANDO, FL 32822 ST. CLOUD, FL 34771 US **Current Mailing Address: New Mailing Address:** 8244 CURRY FORD ROAD 2726 ZUNI ROAD ORLANDO, FL 32822 ST. CLOUD, FL 34771 US **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, KEVIN S TAYLOR, KEVIN S 8244 CURRY FORD ROAD 2726 ZUŃI ROAD ORLANDO, FL 32822 ST. CLOUD, FL 34771 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: KEVIN S. TAYLOR 04/30/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TAYLOR, KEVIN S Name: Name: 8244 CURRY FORD ROAD Address: Address: City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: Title: VP,D Title: () Delete () Change () Addition Name: TAYLOR, CHARITY B Name: 8244 CURRY FORD ROAD Address: Address: ORLANDO, FL 32822 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition TAYLOR, KEVIN S Name: Name: 8244 CURRY FORD ROAD Address: Address: City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: Title: () Delete Title: () Change () Addition TAYLOR, CHARITY B

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.

Name:

Address:

City-St-Zip:

Ρ SIGNATURE: KEVIN S. TAYLOR 04/30/2004