2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000104466** 1. Entity Name STRICTLY GREEN INC. Principal Place of Business Mailing Address 17676 NW 91ST COURT 17676 NW 91ST COURT MIAMI, FL 33018 MIAMI, FL 33018 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0931930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, ADALBERTO DO NOT WRITE 17676 NW 91ST COURT MIAMI, FL 33018 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flortda. I am familiar with, and accept the obligations of registered agent 4-29-05 SIGNATURE Signature typed or (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, ADALBERTO NAMS STREET ADDRESS 17676 NW 91ST COURT CITY-ST-ZIP MIAMI, FL 33018 TITLE U00000353124 05/03/05-80054-015 150.00 MARTINEZ, JOVANNA NAME STREET ADDRESS 17676 NW 918T COURT COY-ST-ZIP MIAMI, FL 33018 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHY-ST-ZIP 12. Thereby certify that the Information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an office; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appowered.

FILED

Daytime Phone #