2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2004 8:00 am Secretary of State **DOCUMENT # P03000140453** 1. Entity Name 05-14-2004 90009 012 ***150.00 GREENS-R-US INC. Principal Place of Business Mailing Address 040049**2**fl 8773 LAREDO ST 8773 LAREDO ST NAVARRE, FL 32566 NAVARRE, FL 32566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite: Apt. #, etc. CR2E034 (10/03) 02052004 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOANE, JEAN G Street Address (P.O. Box Number is Not Acceptable) 8773 LAREDO ST NAVARRE, FL 32566 Zip Code FI 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIT FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition MANN#, TIMOTHY C NAME NAME 8773 LAREDO ST STREET ADDRESS STREET ADDRESS NAVARRE; FL 32566 CITY-ST-79 CITY-ST-7IP TÎLE : TITLE ☐ Change ☐ Addition ☐ Delete DOANE, JEAN G NAME NAME STREET ADDRESS 8773 LAREDO ST STREET ADDRESS CITY-ST-ZIP NAVARRE, RL: 32566 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP CITY-ST-ZIP Change TITLE Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ___ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 is 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 officer or director of the corporation or the service 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 empowered. 850 936 8050 SIGNATURE:

FILED