

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036142

FILED
Apr 29, 2005
Secretary of State

Entity Name: GREEN'S PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

3551 ROSEWATER DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

1639 KLAXON LANE
HOLIDAY, FL 34690

Current Mailing Address:

3551 ROSEWATER DRIVE
HOLIDAY, FL 34691

New Mailing Address:

1639 KLAXON LANE
HOLIDAY, FL 34690

FEI Number: 90-0147566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RICHARD A
3551 ROSEWATER DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

GREEN, RICHARD A
1639 KLAXON LANE
HOLIDAY, FL 34690 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, RICHARD A
Address: 3551 ROSEWATER DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: V () Delete
Name: GREEN, RICHARD A JR.
Address: 3551 ROSEWATER DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, RICHARD A
Address: 1639 KLAXON LANE
City-St-Zip: HOLIDAY, FL 34690

Title: V (X) Change () Addition
Name: GREEN, RICHARD A JR.
Address: 1639 KLAXON LANE
City-St-Zip: HOLIDAY, FL 34690

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: RICHARD A. GREEN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date