

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064317

FILED
Apr 29, 2005
Secretary of State

Entity Name: GREEN SMALL CORPORATION

Current Principal Place of Business:

110800 BISCAYNE BOULEVARD
SUITE 610
MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 620
MIAMI, FL 33161

Current Mailing Address:

110800 BISCAYNE BOULEVARD
SUITE 610
MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 610
MIAMI, FL 33161

FEI Number: 86-1105913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, NIVIA
110800 BISCAYNE BOULEVARD
SUITE 610
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GREEN, NIVIA
10800 BISCAYNE BOULEVARD
SUITE 620
MIAMI, FL 33161 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: D () Delete
Name: GREEN, RUSSELL B
Address: 110800 BISCAYNE BOULEVARD, SUITE 610
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: GREEN, NIVIA
Address: 110800 BISCAYNE BOULEVARD, SUITE 610
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, RUSSELL B
Address: 10800 BISCAYNE BOULEVARD, SUITE 620
City-St-Zip: MIAMI, FL 33161

Title: D (X) Change () Addition
Name: GREEN, NIVIA
Address: 10800 BISCAYNE BOULEVARD, SUITE 620
City-St-Zip: MIAMI, FL 33161

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: NIVIA GREEN

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date