

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071375

FILED
Aug 03, 2005
Secretary of State

Entity Name: GREEN'S ENTERPRISE & CONSTRUCTION, INC.

Current Principal Place of Business:

2854 SE EAGLE DRIVE
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

2854 SE EAGLE DRIVE
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 36-4553743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCOME, TAX, ETC
3250 NE CANDICE AVE
SUITE 85
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

REID, WARREN D
2331 NORTH STATE ROAD 7
SUITE 121
LAUDERHILL, FL 33313 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: WARREN D REID

08/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, DANETT C
Address: 2854 SE EAGLE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VP () Delete
Name: GREEN, LEAFORD
Address: 2854 SE EAGLE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: TR () Delete
Name: GREEN, ROMANDO A
Address: 2854 SE EAGLE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANETT C GREEN

P

08/03/2005

Electronic Signature of Signing Officer or Director

Date