

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095969

FILED
Jul 23, 2005
Secretary of State

Entity Name: EVERYTHING GREEN, INC.

Current Principal Place of Business:

15301 SW 271 ST
HOMESTEAD, FL 33054

New Principal Place of Business:

15301 SW 271 ST
HOMESTEAD, FL 33032

Current Mailing Address:

15301 SW 271 ST
HOMESTEAD, FL 33054

New Mailing Address:

15301 SW 271 ST
HOMESTEAD, FL 33032

FEI Number: 42-1637462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSEN, TOIVOL
15301 SW 271 ST
HOMESTEAD, FL 33054 US

Name and Address of New Registered Agent:

MANSEN, TOIVOL
15301 SW 271 ST
HOMESTEAD, FL 33032 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: _____

Electronic Signature of Registered Agent

07/23/2005

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: D () Delete
Name: MANSEN, TOIVOL
Address: 15301 SW 271 ST
City-St-Zip: HOMESTEAD, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MANSEN, TOIVOL
Address: 15301 SW 271 ST
City-St-Zip: HOMESTEAD, FL 33032

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: TOIVOL MANSEN

Electronic Signature of Signing Officer or Director

P

07/23/2005

Date