2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 27, 2005 8:00 am Secretary of State 04-26-2005 90169 007 ***150.00

| DOCUMENT # P04000112714 1. Entity Name GREENLITE HOME INSPECTION, INC. | | | | | | | | | | | | |
|--|--|--|-------------|--------------------------------------|--|--|-----------------------|-------------------------|----------------------|-------------------|-----------------------------|---------------------------|
| Principal Place of Business 739 11 STREET #10 | | | | Mailing Address 739 11 STREET #10 | | | ٦ | | 000401 | 7 00 | | |
| MIAMI BEACH, FL 33139 | | | | MIAMI BEACH, FL 33139 | | | - | 66019588 | | | | |
| 2. Principal Place of Business | | | 3. | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | ┪ | 04202005 | Chg-P | CR2E0 | 34 (10/03) | | |
| City & State | | | | City & State | | | 4. FEI Numb 20 - 0 | | 30 | | oplied For of Applicable | |
| Zip | | | | Zip Coun | | try | | | of Status Desire | | \$8.75 Ack Fee Require | |
| 6. Name and Address of Current Registered Agent | | | | | | 7. Name and Address of New Registered Agent Name | | | | | | |
| BENNETT, JOHN D 823 NE 116 STREET BISCAYNE PARK, FL 33139 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| BISCATRE | E PANN, I | -1 33135 | | | | City | | | | FL | Zip Cod | 0 |
| 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 | Sprende mos | or printed name of registered age | rt pro itte | 4 applicable. (NOT | E: Register | d Agent signature red | QUEEZ Y | etion reinstating) | | DATE | | |
| FIL After Ma | / E NOWIII ay 1, 200 | FEE IS \$150.00 5 Fee will be \$550 | 0.00 | 9. Election Campa Trust Fund Conf | | | \$5.0 Adde | 00 May Be id to Fees | | | | |
| 10. | | OFFICERS AN | D DIREC | | 11. | | | ADDITIONS | /CHANGES TO C | FFICERS AND | | |
| TITLE | | | | | T)TL NAM | 1 | | | | | ☐ Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | | ET ADORESS -ST-ZIP | | | | | | | |
| TITLE | | | | ☐ Deleta | TITL | ì | | | <u> </u> | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | STRE | ET ADDRESS -ST-ZIP | | | | | | , |
| TITLE | | | | ☐ Deleta | Teft | | | | | | Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | [| | | | 1 | ET ADDRESS -ST-ZIP | | | | | | |
| TITLE | | | | ☐ Delete | TITL | 1 | | | | | ☐ Change | ☐ Addition |
| HAME STREET ADDRESS CITY-ST-ZIP | | | | | - | E Et adoress -st-zip | | | | | | |
| TITLE | | | | ☐ Delete | m | E | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | | | NAA STRI | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | <u> </u> | | | | cny | -ST-ZIP | | | | | | |
| TITLE NAME | | | | ☐ Delete | TITU NAM | | | | | | Change | ☐ Addition |
| STREET ADDRESS | | | | | STR | EET ADORESS | | | | | | |
| 12. I hereby | certify that t | ne information supplied w | ith this i | filing does not qualify to | | mption stated in | in Sec | ction 119.07(3) | (i), Florida Statuto | es. I further cer | rtify that the it | nformation or director |
| indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as in nade under daily, that it are a full of the corporation or the recognisher or trustee into 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 attachyrent with an address, with all other like empowered. | | | | | | | | | | | | |
| SIGNAT | TURE: | CAT 1: | 2~ | | | | | | 4.2005 | 3 | 532 | 7878 |