

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000145691

Entity Name: GREEN MOOSE CAFE, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

17415 SEVENTH STREET
MONTVERDE, FL 34756 US

New Principal Place of Business:

Current Mailing Address:

17415 SEVENTH STREET
MONTVERDE, FL 34756 US

New Mailing Address:

FEI Number: 20-1776831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HEIDI D
9043 TOWER PINE DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, HEIDI D
Address: 9043 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: CONWAY, KIRBY E
Address: 5035 SPRING RUN AVENUE
City-St-Zip: ORLANDO, FL 34819

Title: S () Delete
Name: CONWAY, JANELLE
Address: 5035 SPRING RUN AVENUE
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: CONWAY, JANELLE
Address: 5035 SPRING RUN AVENUE
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Delete
Name: MILLER, CHARLES H JR
Address: 9043 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MILLER, CHARLES H JR
Address: 9043 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Change () Addition
Name: MILLER, CHARLES H JR
Address: 9043 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: T (X) Change () Addition
Name: MILLER, CHARLES H JR
Address: 9043 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: HEIDI DANZIG MILLER

P

08/09/2005

Electronic Signature of Signing Officer or Director

Date