2005 FOR PROFIT CORPORATION - ANNUAL REPORT

Jan 21, 2005 08:00 AM DOCUMENT # P93000041535 **Secretary of State** GREENE RIVER MARKETING, INC. Principal Place of Business Mailing Address 6920 N US #1 6920 N US #1 VERO BEACH, FL 32967 US VERO BEACH, FL 32967 LIS 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3188583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN A. GREENE DO NOT WRITE 2075 38TH AVE. VERO BCH, FL 32960 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS n TITLE NAME RODGERS, JOHN P STREET ADDRESS 1976 SURFSIDE TERRACE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE GREENE, GRIFFIN A 2075 38TH AVE. STREET ADDRESS VERO BEACH, FL 329602450 GITY-ST-ZIP TITLE JANIE E. GREENE STREET ADDRESS 2075 38TH AVE. DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL TITLE IN THIS SPACE GREENE, BARNETTE E STREET ADDRESS 2075 38TH AVE. CITY-ST-ZIP VERO BEACH, FL 329602450 TITLE HARIOT, GREENE MAME STREET ADDRESS 2075 38TH_AVE CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/05 772.778.4220

FILED