

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057368

FILED
Jan 10, 2004
Secretary of State

Entity Name: FRANK GREEN ENTERPRISES, INC.

Current Principal Place of Business:

3624 ESCAMBIA AVENUE
JAY, FL 32565 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403
JAY, FL 32565 US

New Mailing Address:

FEI Number: 59-3196981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, FRANK
3624 ESCAMBIA AVENUE
JAY, FL 32565 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, FRANK
Address: 408 ESCAMBIA AVENUE
City-St-Zip: JAY, FL 32565

Title: VP () Delete
Name: GREEN, JANE J.
Address: 408 ESCAMBIA AVE.
City-St-Zip: JAY, FL 32565

Title: T () Delete
Name: GREEN, ROGER
Address: 5506 MEADOW LARK LANE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, FRANK
Address: 3624 ESCAMBIA AVENUE
City-St-Zip: JAY, FL 32565

Title: VP (X) Change () Addition
Name: GREEN, JANE J.
Address: 3624 ESCAMBIA AVE.
City-St-Zip: JAY, FL 32565

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: FRANK GREEN

D

01/10/2004

Electronic Signature of Signing Officer or Director

Date