

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046365

FILED
Jan 22, 2004
Secretary of State

Entity Name: GREEN MACHINE MANAGEMENT CORP.

Current Principal Place of Business:

200 MAOFARLAUE DR
405
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

118 1/2 SE 7TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

200 MAOFARLAUE DR
405
DELRAY BEACH, FL 33483 US

New Mailing Address:

118 1/2 SE 7TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 65-0505684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDDY, GEOFFREY D
200 MACFARLANE DR #405
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LIDDY, GEOFFREY D
118 1/2 7TH SE AVENUE
DELRAY BEACH, FL 33483 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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOX, JUNE ANN
Address: 200 MACFARLANE DR. STE. 405
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: MARTIN, JAMES T
Address: 929 BANYAN DR.
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD (X) Delete
Name: SCHMIDT, JAMES L II
Address: 52 BAYVIEW
City-St-Zip: YOUGHAL, IRELAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIDDY, GEORGE B
Address: 118 QUEEN ELIZABETH COURT
City-St-Zip: NORTH HUTCHINSON ISLAND, FL 34949

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

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: GEORGE B. LIDDY

PD

01/22/2004

Electronic Signature of Signing Officer or Director

Date