

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000046365

FILED
Nov 09, 2005
Secretary of State

Entity Name: GREEN MACHINE MANAGEMENT CORP.

Current Principal Place of Business:

118 SE 7TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

118 SE 7TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

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
118 7TH SE AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LIDDY, GEORGE B
118 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: GEORGE B. LIDDY

11/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIDDY, GEORGE B
Address: 624 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

D

11/09/2005

Electronic Signature of Signing Officer or Director

Date