

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091828

FILED
Jan 13, 2005
Secretary of State

Entity Name: GREEN ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5280 N.E. 18TH AVENUE
POMPANO, FL 33064

New Principal Place of Business:

5281 N.E. 18TH AVENUE
POMPANO, FL 33064

Current Mailing Address:

807 SE 11TH ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0550339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAUL
5280 N.E. 18TH AVENUE
POMPANO, FL 33064 US

Name and Address of New Registered Agent:

GARCIA, RAUL
5281 N.E. 18TH AVENUE
POMPANO, FL 33064 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:

Electronic Signature of Registered Agent

01/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, RAUL
Address: 5280 N.E. 18TH AVENUE
City-St-Zip: POMPANO, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, RAUL
Address: 5281 N.E. 18TH AVENUE
City-St-Zip: POMPANO, FL 33064

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: RAUL GARCIA

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date