2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P95000008407** 1. Entity Name GREEN MEADOW CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 630220 P.O. BOX 630220 MIAMI, FL 33163 MIAMI, FL 33163 US No Chg-P 04262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0552664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent VERZURA, CLAUDIO DO NOT WRITE 250 174 ST #1504 IN THIS SPACE SUNNY ISLES, FL 33160 8. 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, typed or printed name of registered agent and little if applicable DAJE (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SITE VERZURA, CLAUDIO NAME 250 174TH STREET #1504 STREET ADDRESS U00000140480 CITY-ST-ZIP SUNNY ISLES, FL 33160 04/29/04-80164-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE COY-SY-74P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME

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 cath; that I am an officer or director of the corporation or title receiver or frustee 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:

STREET ADDRESS CITY-ST-7IP

RE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR