

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 15, 2005 8:00 am**  
**Secretary of State**

04-15-2005 90226 001 \*\*\*450.00

**66010214**



<b>DOCUMENT # P95000046506</b> 1. Entity Name <b>M. GREENE, INC.</b>			
Principal Place of Business <b>201 TRISMEN TERRACE</b> <b>WINTER PARK, FL 32789 US</b>		Mailing Address <b>201 TRISMEN TERRACE</b> <b>WINTER PARK, FL 32789 US</b>	
2. Principal Place of Business <b>70 Main St., 2nd Floor</b> <small>Suite, Apt. #, etc.</small>		3. Mailing Address <b>70 Main St., 2nd Floor</b> <small>Suite, Apt. #, etc.</small>	
City & State <b>New Canaan, CT</b> <small>Zip Country</small>		City & State <b>New Canaan, CT</b> <small>Zip Country</small>	
<b>06840</b>		<b>06840</b>	
4. FEI Number <b>59-3323101</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>LEFKOWITZ, IVAN M</b> <b>430 NORTH MILLS AVENUE</b> <b>ORLANDO, FL 32803</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST SPRAGUE, PAUL R 70 MAIN STREET, 2ND FLOOR NEW CANAAN, CT 06840	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENE, RANDALL B D.O. 201 TRISMEN TERRACE WINTER PARK, FL 32789	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, will all other like empowered.			
SIGNATURE:		Date: <b>X/1 May 05</b> Daytime Phone #	