

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023268

Entity Name: GREENHOUSE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

705 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

703 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

Current Mailing Address:

P O BOX 2689
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-3413163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRICKER, JOHN R
2010 GRANT PLACE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BRICKER, JOHN R
2565 BILLIE LANE
MALABAR, FL 32950 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: JOHN R BRICKER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BRICKER, JOHN R
Address: 2006 GRANT PL
City-St-Zip: MELBOURNE, FL 32901

Title: VPS () Delete
Name: MCOWEN, CHRISTINE
Address: 2006 GRANT PL
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BRICKER, JOHN R
Address: 2565 BILLIE LANE
City-St-Zip: MALABAR, FL 32950

Title: VPS (X) Change () Addition
Name: MCOWEN, CHRISTINE
Address: 2565 BILLIE LANE
City-St-Zip: MALABAR, FL 32950

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: CHRISTINE MCOWEN

VPS

04/30/2004

Electronic Signature of Signing Officer or Director

Date