2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P96000052734

Entity Name: C.L. GREENE HOLDINGS, INC.

Current Principal Place of Business:

378 W BAY ST
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

505 N. BOYD STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

678 W BAY ST
WINTER GARDEN, FL 34787 US

New Mailing Address:

505 N. BOYD STREET
WINTER GARDEN, FL 34787 US

FEI Number: 59-3370730 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GREENE, C L
678 W BAY ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GREENE, C L
505 N. BOYD STREET
WINTER GARDEN, FL 34787 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: 04/20/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CP ( ) Delete
Name: GREENE, CLAUDE
Address: 678 W BAY ST
City-St-Zip: WINTER GARDENS, FL 34878

Title: VP ( ) Delete
Name: STEPHENS, TONI
Address: 678 W. BAY ST.
City-St-Zip: WINTER GARDENS, FL 34787

Title: ST ( ) Delete
Name: GREENE, M.S.
Address: 1613 FRANCES AVE
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition
Name: GREENE, CLAUDE
Address: 505 N. BOYD ST
City-St-Zip: WINTER GARDENS, FL 34878

Title: VP (X) Change ( ) Addition
Name: STEPHENS, TONI
Address: 505 N. BOYD ST
City-St-Zip: WINTER GARDENS, FL 34787

Title: ST (X) Change ( ) Addition
Name: GREENE, M.S.
Address: 1613 FRANCES AVE
City-St-Zip: FT. PIERCE, FL 34949

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: TONI G. STEPHENS VP 04/20/2005
Electronic Signature of Signing Officer or Director Date