2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P97000068483** GREEN TEA INVESTMENTS, INC. Principal Place of Business Mailing Address 8019 N HIMES AVE 12615 CLENDENNING DRIVE TAMPA, FL 33624 #500 TAMPA, FL 33614 US No Chg-P 04192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3463767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HO, RONALD Y DO NOT WRITE 12615 CLENDENNING DRIVE TAMPA, FL 33624 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD U00000124272 HO, RONALD Y MAKE 04/22/04-80038-018 150.00 STREET ADDRESS 12615 CLENDENNING DRIVE CITY-ST-ZIP TAMPA, FL 33624 VPST 333EE NAME HO, SAMUEL C 12615 CLENDENNING DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 TITLE D HO, SAMUEL C NAME 12615 CLENDENNING DRIVE STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP TAMPA, FL 33624 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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, with all other like empowered.

Samuel Ho

SIGNATURE:

933-3439