

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068483

FILED
Apr 14, 2005
Secretary of State

Entity Name: GREEN TEA INVESTMENTS, INC.

Current Principal Place of Business:

12615 CLENDENNING DRIVE
TAMPA, FL 33624

New Principal Place of Business:

17009 PAULA LANE
LUTZ, FL 33558 US

Current Mailing Address:

8019 N HIMES AVE
#500
TAMPA, FL 33614 US

New Mailing Address:

17009 PAULA LANE
LUTZ, FL 33558 US

FEI Number: 59-3463767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, RONALD Y
12615 CLENDENNING DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LAU, RONNIE C
17009 PAULA LANE
LUTZ, FL 33558 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: RONNIE LAU

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HO, RONALD Y
Address: 12615 CLENDENNING DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VPST (X) Delete
Name: HO, SAMUEL C
Address: 12615 CLENDENNING DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D (X) Delete
Name: HO, SAMUEL C
Address: 12615 CLENDENNING DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAU, RONNIE C
Address: 17009 PAULA LANE
City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONNIE LAU

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date