2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 18, 2005
Secretary of State

DOCUMENT# P97000105871

Entity Name: ALWAYS GREEN, INC.

Current Principal Place of Business:

381 ROBERTS RD
OLDSMAR, FL 34677 US

New Principal Place of Business:

420 ROBERTS RD
OLDSMAR, FL 34677 US

Current Mailing Address:

P O BOX 297
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3483194 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EELLS, PETER
536 BAYWOOD DR. NORTH
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: EELLS, PETER C
Address: 536 BAYWOOD DR. NORTH
City-St-Zip: DUNEDIN, FL 34698

Title: VPST ( ) Delete
Name: EELLS, DOROTHY M
Address: 536 BAYWOOD DR. NORTH
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOROTHY M. EELLS VP 08/18/2005

Electronic Signature of Signing Officer or Director Date