

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012364

FILED
Apr 30, 2004
Secretary of State

Entity Name: GREEN FINANCIAL SERVICES INC.

Current Principal Place of Business:

1075 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

7950 S MILITARY TRAIL
201
LAKE WORTH, FL 33463

Current Mailing Address:

1075 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

7950 S MILITARY TRAIL
201
LAKE WORTH, FL 33463

FEI Number: 65-0829406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DIONNE A
1075 SUNSET STRIP
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

MORRIS, DIONNE A
7950 S MILITARY TRAIL
201
LAKE WORTH, FL 33463 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: DIONNE MORRIS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, DIONNE A
Address: 1075 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, DIONNE A
Address: 7950 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

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: DIONNE MORRIS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date