2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P98000019290 GREENE STREET INVESTMENT CORPORATION Principal Place of Business Mailing Address 200 ELIZABETH STREET 1075 DUVAL STREETC-21 KEY WEST, FL 33040 SUITE 154 KEY WEST, FL 33040 CR2E034 (10/03) 03222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0816043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTTO, ROBERT G DO NOT WRITE 1075 DUVAL STREET C-21 **SUITE 154** IN THIS SPACE **KEY WEST, FL 33040** 8. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME OTTO, ROBERT DR 1075 DUVAL STREET C-21, PMB 154 STREET ADDRESS CMY-ST-ZIP KEY WEST, FL 33040 000000286274 94/04/05-80022-010 150.00 TITLE OTTO, KAREN L NAME STREET ADDRESS 1075 DUVAL STREET C-21, PMB 154 KEY WEST, FL 330409104 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does indicated on this report or supplemental report is true and early of the corporation or the receive for trustee and visited to changed, or on an attachment, with an address with all other like not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and any signature shall have the same legal effect as if made under oath, that I am an officer or director technist eport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if simplewered. 100cl7 SIGNATURE:

FILED