

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061786

FILED
Jan 08, 2004
Secretary of State

Entity Name: GREEN & BARR CORP.

Current Principal Place of Business:

1055-1073 W. FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

PO BOX 2223
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0858155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLA, BERNARDO ESQ
301 ALMERIA AVE, STE 345
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOTOLA, BERNARDO ESQ
301 ALMERIA AVE, STE 345
CORAL GABLES, FL 33134 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: MOTOLA BERNARDO

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARROUKH, YVES
Address: 5696 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GREEN, MICHELLE
Address: 3120 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GREEN, ADRIAN
Address: 3120 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADRIAN GREEN

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date