2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P98000073167 1. Entity Name TOMMY GREENE ENTERPRISES, INC. Principal Place of Business Mailing Address STATE RD 53 SOUTH PO BOX 427 MADISON, FL 32340 MADISON, FL 32341 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENE, TOMMY DO NOT WRITE STATE RD 53 SOUTH MADISON, FL 32340 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GREENE, TOMMY NAME SR 53 SOUTH U00000019401 STREET ADDRESS MADISON, FL 32340 CITY-ST-ZIP TITLE GREENE, WILLIAM RT 1 BOX 3665 STREET ADDRESS CITY-ST-ZIP MADISON, FL 32340 TITLE PALHOF, LATRELLE NAME STREET ADDRESS RT 4 BOX, 1569 DO NOT WRITE CITY - ST - ZIP MADISON, FL 32340 ΠΠE IN THIS SPACE KINSLEY, EMERALD G NAME SR 53 SOUTH STREET ADDRESS MADISON, FL 32340 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an atjackment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED