

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010361

Entity Name: GREENTECH USA, INC.

FILED  
Mar 23, 2004  
Secretary of State

## Current Principal Place of Business:

6500 NW 15 AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

6500 NW 15 AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 65-0824805      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRETON, ROLAND  
3428 N OCEAN BLVD  
FORT LAUDERDALE, FL 33308      US

## Name and Address of New Registered Agent:

BRETON, ROLAND  
6500 NW 15TH AVE  
SUITE 300  
FORT LAUDERDALE, FL 33309      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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRETON, ROLAND  
Address: 3428 N OCEAN BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD ( ) Delete  
Name: MORGAN, GARY  
Address: 3428 N OCEAN BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS ( ) Delete  
Name: TRACY, ALFRED H III  
Address: 4797 PRESERVE DR  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: GRAHAM, MARK  
Address: 3428 N OCEAN BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRETON, ROLAND  
Address: 6500 NW 15TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COO (X) Change ( ) Addition  
Name: LIFTON, RON  
Address: 6500 NW 15TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: D/VP (X) Change ( ) Addition  
Name: GRAHAM, MARK  
Address: 6500 NW 15TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROLAND BRETON

PR

03/23/2004

Electronic Signature of Signing Officer or Director

Date