2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2005 08:00 AM **DOCUMENT # P99000019126 Secretary of State** GREEN GEM GROWERS, INC. Mailing Address Principal Place of Business 21117 WIYOUL RD. P.O. BOX 22 UMATILLA, FL 32784 UMATILLA, FL 32784 %F55,,,,-5-.2F& No Chg-P CR2E034 (10/03) 04132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3576828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUBARAN, VIVIA 21117 WIYOUL RD. UMATILLA, FL 32784 IN THIS SPACE 5. 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. Subaran SIGNATURE (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 OFFICERS AND DIRECTORS 10. TITLE SUBARAN, CHEDDI NAME STREET ADDRESS 21117 WIYGUL ROAD CITY-ST-ZIP UMATILLA, FL 32784 UUUUUGHIRE 04/16/05-80063-002 150.00 TITLE SUBARAN, VIVIA NAME STREET ADDRESS 21117 WIYGUL ROAD UMATILLA, FL 32784 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3ITLF RAME. STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3\hat{n}), 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 changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED