2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029832

Entity Name: GREENTRUST LIMITED, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

152 NE 167TH STREET 152 NE 167TH STREET STE 301 MIAMI, FL 33162

MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

152 NE 167TH STREET 290 NW 165 STREET STE 404 M100 MIAMI, FL 33162 MIAMI, FL 33169

FEI Number: 65-0925077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE, CLIFFORD Y PIERCE, CLIFFORD Y 152 NW 167TH STREET 152 NW 167TH STREET STE 301 MIAMI, FL 33162 MIAMI, FL 33162 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: 04/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition PIERCE, CLIFFORD Y PIERCE, CLIFFORD Y Name: Name: 152 NE 167TH STREET 301 Address: 152 NE 167TH STREET Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33142

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.

Ρ SIGNATURE: CLIFFORD Y PIERCE 04/29/2005