2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P99000102577 1. Entity Name GREAT GREENZ, INC. Principal Place of Business Mailing Address 983516 LAKEWORTH RD. 983516 LAKEWORTH RD. 305 305 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0971849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN PRICE DO NOT WRITE 9835-16 LAKE WORTH RD. #305 LAKE WORTH, FL 33467 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) DATE 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 PRICE, NANCY C NAME STREET ADDRESS 9835-16 LAKEWORTH RD. CITY-ST-ZIP LAKE WORTH, FL 33467 000000337261 04/27/05-80158-018 150.00 TITLE PRICE, MARTIN NAME STREET ADDRESS 9835-16 LAKEWORTH RD. #305 CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS 12. I hereby 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

MARTIN PRICE. V.O.

FILED