2005 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

FILED ANNUAL REPORT Jan 28, 2005 08:00 AM **DOCUMENT # P99000105704 Secretary of State** 1. Entity Name GREENWELL PROPERTIES, INC. Principal Place of Business Mailing Address 7369 WESTPORT PLACE 7369 WESTPORT PLACE WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0967843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORNWELL, CHARLES C DO NOT WRITE 7369 WESTPORT PLACE WEST PALM BEACH, FL 33413 IN THIS SPACE 3. 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 registored agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CORNWELL, CHARLES C STREET ADDRESS 7369 WESTPORT PLACE CITY-ST-ZIP WEST PALM BEACH, FL 33413 U00000202270 01/28/05-80102-014 150.00 GREEN, ERIC E NAME STREET ADDRESS 15189 SCOTT PLACE CITY-ST-ZIP LOXAHATCHEE, FL 33407 TITLE BECKMON, JAMES E NAME STREET ADDRESS 5835 DRYDEN PLACE DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE IN THIS SPACE NAME ANDERSON, KENNETH C STREET ADDRESS 16887 W. DERBY DRIVE CITY-ST-ZIP LOXAHATCHEE, FL 33407 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with titus 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 the instrument of the corporation or the receiver of the corporation or the receiver of the corporation of the corporatio

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.25.01

561-845-0123