

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16688

FILED
Feb 17, 2005
Secretary of State

Entity Name: FOREVER GREEN SERVICES, INC.

Current Principal Place of Business:

12100 SW 43RD ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

434 S.W. 99TH COURT
MIAMI, FL 33174

New Mailing Address:

12100 SW 43RD ST.
MIAMI, FL 33175

FEI Number: 65-0230796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN F
3191 CORAL WAY #1010
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN F
10661 N. KENDALL DRIVE STE 216
MIAMI, FL 33176 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: INFANTE, ALFREDO
Address: 12100 SW 43RD ST
City-St-Zip: MIAMI, FL 33175 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: INFANTE, ALFREDO
Address: 9301 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Change (X) Addition
Name: INFANTE, SILVIA
Address: 9301 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33174

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: ALFREDO INFANTE

PTE

02/17/2005

Electronic Signature of Signing Officer or Director

Date