

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35526

FILED
May 29, 2004
Secretary of State

Entity Name: COMMERCIAL GREENWAY CORPORATION

Current Principal Place of Business:

8988 OLD PINE WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

6670 E ROGERS CIRCLE
BOCA RATON, FL 33487 US

Current Mailing Address:

PO BOX 272314
BOCA RATON, FL 334272314 US

New Mailing Address:

6670 E ROGERS CIRCLE
BOCA RATON, FL 33487 US

FEI Number: 65-0257997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERN RAIJER, JUANA
8988 OLD PINE WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STERN RAIJER, JUANA
6670 E ROGERS CIRCLE
BOCA RATON, FL 33487 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: JUANA STERN RAIJER

05/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN RAIJER, JUANA
Address: 8988 OLD PINE WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: V () Delete
Name: RAIJER, CAROLINA
Address: 8988 OLD PINE WAY
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN RAIJER, JUANA
Address: 6670 E ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: V (X) Change () Addition
Name: RAIJER, CAROLINA
Address: 6670 E ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

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: JUANA STERN RAIJER

P

05/29/2004

Electronic Signature of Signing Officer or Director

Date