2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # V02594 1. Entity Name GREENSPLUS, INC. Principal Place of Business Mailing Address 540 NORTH HIGHWAY #434 540 NORTH HIGHWAY #434 SUITE 530 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3100615 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENDALL, ALLEN Street Address (P.O. Box Number is Not Acceptable) 540 N. HIGHWAY 434 #530 **ALTAMONTE SPRINGS FL 32714** City Zio Code 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 little 4 applicable (NOTE, Registered Apont signature required whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change MMILLER, JOHN W NAME NAME U00000061697 540 N HWY 434 #530 STREET ADDRESS STREET ADDRESS 02/23/04-80091-023 150.00 CiTY-ST-ZIP ALTAMONTE SPGS FL CITY-ST-ZIP ۷P Delete TITLE Change Addition TITLE CAUSEY, PAUL NAME NAME STREET ADDRESS 540 N HWY 434 #530 STREET ADDRESS ALTAMONTE SPGS FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition ST TITLE NAME NAME ALLEN, KENDALL STREET ADDRESS STREET ADDRESS 540 N. HWY 434 #530 CITY-ST-ZIP ALTAMONTE SPGS FL CITY - ST- ZIP ☐ Delete TITE F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

KENDALL W. ALLEN 2/19/04

FILED