

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08401

Entity Name: GREEN MACHINE JET SKI, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1755 W. 31ST. PL.
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

17305 NW 87TH AVENUE
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 65-0302482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ARTURO A.
17305 NW 87TH AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, ARTURO A.,
Address: 17305 NW 87TH AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MONTIEL, MARTHA H.,
Address: 17305 NW 87TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, ARTURO A.,
Address: 17305 NW 87TH AVE
City-St-Zip: MIAMI, FL 33015 US

Title: D (X) Change () Addition
Name: MONTIEL, MARTHA H.,
Address: 17305 NW 87TH AVE
City-St-Zip: MIAMI, FL 33015 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: MARTHA MONTIEL

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date