2004 FQR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jane 1

Jan 12, 2004 08:00 AM **Secretary of State** DOCUMENT # V08917 1. Entity Name H. H. GREENE, INC. Principal Place of Business Mailing Address 2075 38TH AVE VERO BEACH, FL 32960 2075 38TH AVE VERO BEACH, FL 32960 CR2E034 (10/03) No Chg-P 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0315442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENE, HARIOT H. DO NOT WRITE 2075 38TH AVE VERO BEACH, FL 32960 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE GREENE, HARIOT H. NAME 2075 38TH AVE U00000002394 STREET ADDRESS 01/13/04-80011-020 150.An CITY - ST - ZIP VERO BEACH, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIIŒ NAME STREET ADDRESS

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.

- HARIOT A. Greene

FILED