

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48062

FILED
Apr 26, 2005
Secretary of State

Entity Name: GREEN ISLAND BRANDS, INC.

Current Principal Place of Business:

7184 SE OSPREY STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

7184 SE OSPREY STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 65-0379392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVN, TRUTE
1090 KANE CONCOURSE
SUITE 202
BAY HARBOR ISLAND, FL 33154 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: CP () Delete
Name: MARSHALL, TODD
Address: 7184 SE OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: DST () Delete
Name: MARSHALL, CRAIG S
Address: 7184 SE OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: DV () Delete
Name: TUTE, MELVIN
Address: 1090 KANE CONCOURSE #202
City-St-Zip: BAY HARBOR ISLANDS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG S.MARSHALL

DST

04/26/2005

Electronic Signature of Signing Officer or Director

Date