

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004014

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: EARTH TECH CONSULTING, INC.

## Current Principal Place of Business:

100 WEST BROADWAY, SUITE 5000  
LONG BEACH, CA 908024443

## New Principal Place of Business:

100 WEST BROADWAY  
SUITE 240  
LONG BEACH, CA 90802

## Current Mailing Address:

P O BOX 3038  
BOCA RATON, FL 33486

## New Mailing Address:

P O BOX 8749  
PRINCETON, NJ 08543

FEI Number: 95-2661922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CPD ( ) Delete  
Name: CREEL, DIANE C  
Address: 100 WEST BROADWAY, SUITE 5000  
City-St-Zip: LONG BEACH, CA

Title: DCFO ( ) Delete  
Name: EARLY, CREIGHTON K  
Address: 100 WEST BROADWAY, SUITE 5000  
City-St-Zip: LONG BEACH, CA 908024443

Title: GCS ( ) Delete  
Name: ALPERT, CHARLES S  
Address: 100 WEST BROADWAY, SUITE 5000  
City-St-Zip: LONG BEACH, CA 908024443

Title: AS (X) Delete  
Name: MOROZE, M. BRIAN  
Address: 273 CORPORATE DRIVE SUITE 100  
City-St-Zip: PORTSMOUTH, NH 03801

Title: VPAT (X) Delete  
Name: STEVENSON, SCOTT  
Address: ONE TOWN CENTER RD  
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Delete  
Name: THOMPSON, STEPHEN E  
Address: 100 WEST BROADWAY, SUITE 5000  
City-St-Zip: LONG BEACH, CA 908024443

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MEAD, ROBERT P  
Address: 100 WEST BROADWAY, SUITE 240  
City-St-Zip: LONG BEACH, CA 90802

Title: S (X) Change ( ) Addition  
Name: MOROZE, M. BRAIN  
Address: 100 WEST BROADWAY, SUITE 240  
City-St-Zip: LONG BEACH, CA 90802

Title: T (X) Change ( ) Addition  
Name: ABROMEIT, RICHARD H  
Address: 100 WEST BROADWAY, SUITE  
City-St-Zip: LONG BEACH, CA 90802

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: ROBERT PETER MEAD

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date