2004 FOR PROFIT CORPORATION ANNUAL REPORT

City-ST-ZIP

SIGNATURE:

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # M79600 1. Entity Name EARTECH, INC. Principal Place of Business Mailing Address 3904 9TH AVE W 3904 9TH AVE W BRADENTON, FL 34205 BRADENTON, FL 34205 No Chg-P CR2E034 (10/03) 02252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2882239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KRYWKO, MARK A. DO NOT WRITE 3904 9 AVE W BRADENTON, FL 34205 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. nied name of regrecered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) SATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KRYWKO, MARK NAME 3904 9TH AVE., WEST STREET ADDRESS CSY-ST-ZP BRADENTON, FL TITLE KRYWKO, MARJA NAME STREET ADDRESS 3904 9TH AVE., WEST CITY-ST-ZP BRADENTON, FL TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BBE WME STREET ADDRESS CITY-51-71P BILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trustice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED