## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 16, 2004 08:00 AM **Secretary of State** DOCUMENT # P99000058868 EARTH SYSTEMS ENTERPRISES, INC. Principal Place of Business Mailing Address 4731 KERNAN MILL LANE 918 MIDDLERIDGE CT ORANGE PARK, FL 32065 JACKSONVILLE, FL 32224 03062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3587855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENYS, JOHN W DO NOT WRITE 4731 KERNAN MILL LANE JACKSONVILLE, FL 32224 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000089863 Trust Fund Contribution. Added to Fees 03/16/04<u>-80006-00</u>4 10. OFFICERS AND DIRECTORS PTS TITLE DENYS, JOHN W NAME STREET ADDRESS 4731 KERNAN MILL LANE JACKSONVILLE, FL 32224 CITY - ST - ZIP T33L£ NAME DENYS, JON A STREET ADDRESS. 12564 REGINALD DR JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE T\$TLE NAME STREET ADDRESS CITY -ST -ZIP TETLE NAME

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Block 12 in Block 11 in Block 12 JOHN W. DENYS

STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED