

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414351

Entity Name: EARTH REALTY, INC.

FILED  
Jan 08, 2005  
Secretary of State

## Current Principal Place of Business:

2625 S. ATLANTIC AVENUE  
25 SW  
DAYTONA BEACH, FL 32118 US

## New Principal Place of Business:

## Current Mailing Address:

2625 S. ATLANTIC AVENUE  
25 SW  
DAYTONA BEACH, FL 32118 US

## New Mailing Address:

FEI Number: 59-1450885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRO, MICHAEL V.  
2625 S. ATLANTIC AVENUE  
25 SW  
DAYTONA BEACH, FL 32118 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: PS ( ) Delete  
Name: BIRO, MICHAEL V.,  
Address: 2625 S ATLANTIC AVE 25 SW  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D ( ) Delete  
Name: BIRO, NANCY N  
Address: 2625 S ATLANTIC AVE 25 SW  
City-St-Zip: DAYTONA BEACH, FL 32118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL V BIRO

PRE

01/08/2005

Electronic Signature of Signing Officer or Director

Date