2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 558375** 1. Entity Name 04-19-2004 90334 018 ***150 00 EARTH CARE, INC. Principal Place of Business Mailing Address O BOX 1035 P O BOX 1035 1633 PERIWINKLE WAY SANIBEL FL 33957 1633 PERIWINKLE WAY SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1798105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNERAM, GEORGE D Street Address (P.O. Box Number is Not Acceptable) 15473 COPRA LN. FT.MYERS FL 33908 City Zip Code 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, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition KNERAM, GEORGE D. NAME NAME STREET ADDRESS 15473 COPRA LN. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-7IP TITLE D ☐ Delete TITLE Change Addition NAME CIESIENSKI, WALTER J. NAME 13426 HEAKD LN #4 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33908 CITY-ST-7IP CITY-ST-7IP □ Change THUE ☐ Delete - Addition NAME CIESIENSKI, WALTER J NAME STREET ADDRESS 13426 HEAKD KB #4 STREET ADDRESS FT. MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change KNERAM, GEORGE D NAME NAME 15473 COPRA LN. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED