

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002115

FILED
Apr 15, 2003
Secretary of State

Entity Name: EARTH NOW, INCORPORATED

Current Principal Place of Business:

865 N.E. 149 STREET
N. MIAMI BEACH, FL 33161

New Principal Place of Business:

Current Mailing Address:

865 N.E. 149 STREET
N. MIAMI BEACH, FL 33161

New Mailing Address:

FEI Number: 94-3120342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTOS, BEN
865 N.E. 149 STREET
N. MIAMI BEACH, FL 33161 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TRIPURARE, SWAMI
Address: 22001 PANAROMA
City-St-Zip: PHILO, CA

Title: VD () Delete
Name: BROWN, CRIS
Address: 22001 PANAROMA
City-St-Zip: PHILO, CA

Title: D () Delete
Name: SIMPSON, DAVID
Address: 22001 PANAROMA
City-St-Zip: PHILO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SWAMI TRIPURARI

CD

04/15/2003

Electronic Signature of Signing Officer or Director

Date