

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004025

FILED
Jun 28, 2004
Secretary of State

Entity Name: UNITED EARTH ENTERPRISES, INCORPORATED

Current Principal Place of Business:

3800 SOUTH DECATUR STREET
SUITE 161
LAS VEGAS, NV 89103

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN ROAD, SUITE 259
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 88-0500080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMAN, JONATHAN
3325 GRIFFIN ROAD, SUITE 259
FORT LAUDERDALE, FL 33312 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUMAN, JONATHAN
Address: 3305 WEST SPRING MOUNTAIN ROAD #60-24
City-St-Zip: LAS VEGAS, NV 89102

Title: S () Delete
Name: SCHUMAN, JEAN
Address: 3305 WEST SPRING MOUNTAIN ROAD #60-24
City-St-Zip: LAS VEGAS, NV 89102

Title: T () Delete
Name: SCHUMAN, JOCELYN
Address: 3305 WEST SPRING MOUNTAIN ROAD #60-24
City-St-Zip: LAS VEGAS, NV 89102

Title: D () Delete
Name: SCHUMAN, FRANK
Address: 3305 WEST SPRING MOUNTAIN ROAD #60-24
City-St-Zip: LAS VEGAS, NV 89102

Title: D () Delete
Name: SCHUMAN, HENRY
Address: 3305 WEST SPRING MOUNTAIN ROAD #60-24
City-St-Zip: LAS VEGAS, NV 89102

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:

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: JONATHAN SCHUMAN

MR.

06/28/2004

Electronic Signature of Signing Officer or Director

Date