

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005693

FILED
Apr 29, 2004
Secretary of State

Entity Name: EARTH SAVERS, INC.

Current Principal Place of Business:

36 WABASH STREET
PITTSBURGH, PA 15220 US

New Principal Place of Business:

Current Mailing Address:

36 WABASH STREET
PITTSBURGH, PA 15220 US

New Mailing Address:

FEI Number: 25-1792236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHN, KENNETH R
348 N. U.S. 1
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

GIZIENSKI, JOSEPH
125 BOYNTON BLVD.
SUITE 16
DAYTONA BEACH, FL 32118 US

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: JOSEPH GIZIENSKI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: TRAN, PAUL T
Address: 104 LUANNE DRIVE
City-St-Zip: WEIRTON, WV 26062

Title: VC () Delete
Name: CARBEN, EDWARD S
Address: PO BOX 441
City-St-Zip: PITTSBURGH, PA 15230

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: PAUL T. TRAN

PC

04/29/2004

Electronic Signature of Signing Officer or Director

Date