

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00127

FILED
Apr 08, 2005
Secretary of State

Entity Name: EARTH INVESTMENTS AND DEVELOPMENT CO., INC.

Current Principal Place of Business:

75302 103RD STREET
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

5855 JOHN ANDERSON HWY
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

P.O. BOX 600
FLAGLER BEACH, FL 32136 US

New Mailing Address:

P.O. BOX 600
FLAGLER BEACH, FL 32136 US

FEI Number: 59-2748149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETZ, ROBERT
5855 JOHN ANDERSON HWY
P.O. BOX 600
FLAGLER BEACH, FL 32136 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: DP () Delete
Name: BETZ, LAMAR R.
Address: 5855 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VST () Delete
Name: BETZ, JULIE
Address: 5855 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Delete
Name: MATTHEWS, TERRY
Address: 3401 LANNIE RD.
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BETZ, LAMAR R.
Address: 5855 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

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: JULIE BETZ

SEC

04/08/2005

Electronic Signature of Signing Officer or Director

Date