

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05503

Entity Name: PLANET EARTH, INC.

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

1939 PARK MEADOWS DR.  
STE 4  
FORT MYERS, FL 33907

## Current Mailing Address:

1939 PARK MEADOWS DR.  
STE 4  
FORT MYERS, FL 33907

## New Principal Place of Business:

5100 S. CLEVELAND AVE.  
#315  
FORT MYERS, FL 33907

## New Mailing Address:

5100 S. CLEVELAND AVE.  
#315  
FORT MYERS, FL 33907

FEI Number: 59-2051354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, RICHARD  
12730 NEW BRITTANY BLVD, SUITE 411  
FORT MYERS, FL 33907 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: STD ( ) Delete  
Name: WARREN, MARY ALICE,  
Address: 535 VAL MAR DR.  
City-St-Zip: FT. MYERS, FL 33919

Title: PD ( ) Delete  
Name: WARREN, MARY ALICE,  
Address: 535 VAL MAR DR.  
City-St-Zip: FT. MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: WARKUS, HELEN SUE,  
Address: 13240 CORBEL CIRCLE 1312  
City-St-Zip: FT. MYERS, FL 33907

Title: PD (X) Change ( ) Addition  
Name: WARKUS, HELEN SUE,  
Address: 13240 CORBEL CIRCLE 1312  
City-St-Zip: FT. MYERS, FL 33907

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: HELEN SUE WARKUS

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date