

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91067 026 ****61.25

DOCUMENT # N03000001383

1. Entity Name
EARTH TRACES, INC.



Principal Place of Business
**1962 14TH AVE
VERO BCH, FL 32960**

Mailing Address
**1962 14TH AVE
VERO BCH, FL 32960**



2. Principal Place of Business
2044 14th AVE

3. Mailing Address
2044 14th AVE

Suite, Apt. #, etc.
SUITE 24

Suite, Apt. #, etc.
SUITE 24

City & State
VERO BEACH, FL

City & State
VERO BEACH, FL

Zip
32960

Country
USA

Zip
32960

Country
USA

04292004 Chg-NP CR2E037 (10/03)

4. FEI Number **51-0446076**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**VANDEVOORDE, RENE G.
1327 N CENTRAL AVE
SEBASTIAN, FL 32958**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **COX, DAVID**
STREET ADDRESS **1962 14TH AVE**
CITY-ST-ZIP **VERO BCH, FL 32960**

TITLE **VD** ☐ Delete
NAME **ALEXANDER, WENDY**
STREET ADDRESS **1316 15TH AVE**
CITY-ST-ZIP **VERO BCH, FL 32960**

TITLE **SD** ☐ Delete
NAME **DAVIES, RUTH**
STREET ADDRESS **497 LLOYD ST**
CITY-ST-ZIP **SEBASTIAN, FL 32958**

TITLE **TD** ☐ Delete
NAME **TRIPSON, JENS**
STREET ADDRESS **2525 14TH ST**
CITY-ST-ZIP **VERO BCH, FL 32960**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☒ Change ☐ Addition
NAME **COX, DAVID**
STREET ADDRESS **2044 14th AVE, STE. 24**
CITY-ST-ZIP **VERO BCH, FL 32960**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

David Cox

DAVID L. COX, PRES.

4/28/04

(772)564-0540