2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 8:00 am Secretary of State DOCUMENT # N98000004808 1. Entity Name 01-31-2005 90058 008 ****61.25 EARTHBRIDGE INC. Principal Place of Business Mailing Address 2933 MILTON AVE P.O. BOX 5786 40003043 MARIANNA FL 32447 MARIANNA FL 32448 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 4. FEI Number Applied For City & State City & State 43-1761591 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDRESS, TERRY Street Address (P.O. Box Number is Not Acceptable) 3408 TWIN PONDS ROAD MARIANNA FL 32448 Zip Code City FL 8. 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State والمراجع والمعولا وروا OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE V ☐ Change ☐ Delete Addition Michelle Reid SUNNY MUNDY, DONNA JEAN NAME NAME GB CoHAge COURT 2933 MILTON AVE #9-A STREET ADDRESS STREET ADDRESS FRANKLIN MA 02038 MARIANNA FL 32448 CITY-ST-ZIP CITY-ST-ZIP TITLE **D** ☐ Delete Change Addition Roducy E Cook 23 Beach Rd # 85 SALIS BURY MA 01952 BANKS-MUELLER, PAUL 279 ELLSWORTH RD STREET ADDRESS STREET ADDRESS PETOSKEY MI 49770 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TULLE ☐ Delete TITLE O'BRIEN, GENEVA NAME 210 OLD PINOOK RD STREET ADDRESS STREET ADDRESS **PAIGE TX 78659** CITY-ST-ZIP CITY-ST-ZiP THE ☐ Delete THE ☐ Change ☐ Addition ADAMS, HOWARD NAME NAME 105 SO. FULLER STREET ADDRESS STREET ADDRESS INDEPENDENCE MO 64050 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition RICHARDSON, BOB NAME NAME 836 STATE HWYY STREET ADDRESS STREET ADDRESS GALENA MO 65656 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Defete EVERHART, DUANE NAME NAME 5831 ALTON RD STREET ADDRESS STREET ADDRESS WILSON NC 27893 CITY-ST-ZIP 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.

FILED