

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056117

FILED
Apr 11, 2005
Secretary of State

Entity Name: EARTHTONE PRODUCTS, INC.

Current Principal Place of Business:

1688 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1688 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3657432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
1688 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901 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: D () Delete
Name: EVANS, HUGH M JR.
Address: 1688 WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: JELUS, TIMOTHY C
Address: 1688 WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: EVANS, ARTHUR F III
Address: 1688 WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: SMITH, DAVID
Address: 1445 COLUMBIA LANE
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: KENNEDY, WILLIAM R
Address: 1688 WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SMITH

D

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date