

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90078 011 \*\*\*158.75

**DOCUMENT # P0000065391**

1. Entity Name

FLORIDA EARTH MINING AND MATERIALS, INC.



Principal Place of Business

5672 STRAND COURT  
SUITE # 1  
NAPLES FL 34110

Mailing Address

5672 STRAND COURT  
SUITE # 1  
NAPLES FL 34110

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3658047**

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

KELLY, JANET  
5672 STRAND COURT  
SUITE # 1  
NAPLES FL 34110

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME HARDY, ROBERT PAUL  
STREET ADDRESS 5692 STRAND COURT # 1  
CITY-ST-ZIP NAPLES FL 34110

TITLE VPD ☐ Delete  
NAME HARDY, ROBERT S  
STREET ADDRESS 5692 STRAND COURT # 3  
CITY-ST-ZIP NAPLES FL 34110

TITLE S ☐ Delete  
NAME KELLY, JANET  
STREET ADDRESS 5672 STRAND COURT # 1  
CITY-ST-ZIP NAPLES FL 34110

TITLE T ☐ Delete  
NAME KELLY, JANET  
STREET ADDRESS 5672 STRAND COURT # 1  
CITY-ST-ZIP NAPLES FL 34110

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P.D. ☒ Change ☐ Addition  
NAME HARDY, ROBERT PAUL  
STREET ADDRESS 5672 strand court, suite 1  
CITY-ST-ZIP NAPLES, FL 34110

TITLE V.P.D. ☒ Change ☐ Addition  
NAME HARDY, ROBERT S.  
STREET ADDRESS 5672 strand court, suite 1  
CITY-ST-ZIP NAPLES FL 34110

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

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 607, 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:

*JANET KELLY* Treasurer 3/11/04 (239) 597-9888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #