

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108664

FILED
Apr 26, 2005
Secretary of State

Entity Name: RENEWABLE EARTH PRODUCTS, INC.

Current Principal Place of Business:

42 S.W. 15TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

350 S.E. 2ND STREET
SUITE 1720
FT. LAUDERDALE, FL 33301

Current Mailing Address:

42 S.W. 15TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

350 S.E. 2ND STREET
SUITE 1720
FT. LAUDERDALE, FL 33301

FEI Number: 65-1057805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, ANDREW F
42 S.W. 15TH AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

THOMAS, ANDREW F
350 S.E. 2ND STREET
SUITE 1720
FT. LAUDERDALE, FL 33301 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, ANDREW F
Address: 42 S.W. 15TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: THOMAS, DIANE L
Address: 42 S.W. 15TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, ANDREW F
Address: 350 SE 2ND ST., SUITE 1720
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: THOMAS, DIANE L
Address: 350 SE 2ND ST., SUITE 1720
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ANDREW F THOMAS

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date