2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 11, 2005 08:00 AM DOCUMENT # P01000010728 **Secretary of State** 1. Entity Name EARTH SERVICES, INC. Principal Place of Business Mailing Address 7965 LANTANA ROAD LAKE WORTH FL 33467 PO BOX 540623 LAKE WORTH FL 33454 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 65-1073552 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMIGIEL, GARY LC Street Address (P.O. Box Number is Not Acceptable) 7965 LANTANA ROAD LAKE WORTH FL 33467 Zip Code F١ 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 Scandium, typed or conted name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILL Delete THE S Change Addition NAME SMIGIEL, GARY LC MAME STREET ADDRESS PO BOX 540623 STREET ADDRESS LAKE WORTH FL 33454 CITY ST-ZIP DIV-SI-70 ปกายกัดววงกร HHE ☐ Delete TITL C 02/11/05-80018-013-0999:00-Addition HEINE, CHRIS MALAS NAME STREET ACORESS PO BOX 540623 STREET ADDRESS CHY-SI-ZIP LAKE WORTH FL 33454 CHY-SI-7P THILE Delete TIES F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-AP CHY ST-ZIP ☐ Delete THEE ☐ Change Addition Hite NAME NAME STREET ADDRESS STREET ADDRESS C114-51-76 CITY-SI-/IP ☐ Delete ☐ Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P Detete TATLE Change Addition mili MAMI MARA STREET ADORESS THEFT ADDRESS COTY-ST-71P CHY SI AP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED