2004 FOR PROFIT CORPORATION

CITY-ST ZIP

SIGNATURE: 1

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P01000028940** RED EARTH CORPORATION Principal Place of Business Mailing Address 8408 SUNSPRITE CT PO BOX 846 **GOTHA, FL 34734** ORLANDO, FL 32818 No Chg-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3707807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOSHE, HAROLD L SR 8408 SUNSPRITE CT ORLANDO, FL 32818 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Electron Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOSHE, HAROLD SR. NAME 8408 SUNSPRITE COURT STREET ADDRESS ORLANDO, FL 32818 CITY-ST-ZIP TITLE GOSHE, KANDACE NAME STREET ADDRESS 8408 SUNSPRITE COURT ORLANDO, FL 32818 CMY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

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.