

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036237

FILED
Apr 29, 2004
Secretary of State

Entity Name: EARTHWORKS UNLIMITED, INC.

Current Principal Place of Business:

2548 N RIO GRANDE AVE
ORLANDO, FL 32804

New Principal Place of Business:

12009 HANCOCK RD.
CLERMONT, FL 34711

Current Mailing Address:

2548 N RIO GRANDE AVE
ORLANDO, FL 32804

New Mailing Address:

12009 HANCOCK RD.
CLERMONT, FL 34711

FEI Number: 59-3708052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERINGTON, RICHARD
2548 N RIO GRANDE AVE
ORLANDO, FL 32804

Name and Address of New Registered Agent:

HERINGTON, RICHARD A CEO
12009 HANCOCK RD.
CLERMONT, FL 34711

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: RICHARD A. HERINGTON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERINGTON, RICHARD
Address: 2548 N RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERINGTON, RICHARD
Address: 12009 HANCOCK RD.
City-St-Zip: CLERMONT, FL 34711

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: RICHARD A. HERINGTON

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date