

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049866

FILED
Apr 04, 2004
Secretary of State

Entity Name: DIRTWORX INCORPORATED

Current Principal Place of Business:

12274 ORANGE BLVD
ROYAL PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12274 ORANGE BLVD
ROYAL PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-1116047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARESTIO, ANTHONY
19302 GREEN COVE COURT
LOXAHATCHEE, FL 33411 US

Name and Address of New Registered Agent:

CARESTIO, ANTHONY
12274 ORANGE BLVD
ROYAL PALM BEACH, FL 33412 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:

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARESTIO, ANTHONY
Address: 19302 GREEN COVE COURT
City-St-Zip: LOXAHATCHEE, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARESTIO, ANTHONY
Address: 12274 ORANGE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33412

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: ANTHONY CARESTIO

D

04/04/2004

Electronic Signature of Signing Officer or Director

Date