

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093803

Entity Name: EARTH COLORANTS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

4251 SE COMMERCE ST.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4251 SE COMMERCE ST.
STUART, FL 34997

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANINO, PETER T
217 E. OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

GIANINO, PETER T
217 E. OCEAN BLVD.
STUART, FL 34997 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANLEY, JOHN
Address: 4251 SE COMMERCE ST.
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: STANLEY, ROD
Address: 4251 SE COMMERCE ST.
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: STANLEY, STEVE
Address: 4251 SE COMMERCE ST.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANLEY, JOHN
Address: 4251 SE COMMERCE ST.
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: STANLEY, ROD
Address: 4251 SE COMMERCE ST.
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: STANLEY, STEVE
Address: 4251 SE COMMERCE ST.
City-St-Zip: STUART, FL 34997

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: JOHN STANLEY

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date