

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006226

Entity Name: EARTH TEK, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8602 TEMPLE TERRACE
#B31
TAMPA, FL 33637

Current Mailing Address:

8602 TEMPLE TERRACE
#B31
TAMPA, FL 33637

New Principal Place of Business:

8602 TEMPLE TERRACE HWY
#B31
TAMPA, FL 33637

New Mailing Address:

8602 TEMPLE TERRACE HWY
#B31
TAMPA, FL 33637

FEI Number: 75-3016647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZFOOS, DALE
3209 RUSSETT PL
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

STOLTZFOOS, DALE
8602 TEMPLE TERRACE HWY
#B31
TEMPLE TERRACE, FL 33637 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOLTZFOOS, DALE
Address: 8511 WAKULLA DR.
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOLTZFOOS, DALE
Address: 8602 TEMPLE TERRACE HWY
City-St-Zip: TEMPLE TERRACE, FL 33637

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: DALE G STOLTZFOOS

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date