

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000030655

Entity Name: EARTHFIRE USA, INC.

FILED
Jan 08, 2003
Secretary of State

Current Principal Place of Business:

1167 3 ST S, STE 107
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1167 3 ST S, STE 107
NAPLES, FL 34102

New Mailing Address:

FEI Number: 04-3663518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEE, KELLY R
1167 3 ST S, STE 107
NAPLES, FL 34102

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Change (X) Addition
Name: MORGAN, JAMES R
Address: 1167 THIRD STREET SOUTH STE 107
City-St-Zip: NAPLES, FL 34102

Title: D () Change (X) Addition
Name: MORGAN, JAMES R
Address: 1167 THIRD STREET SOUTH STE 107
City-St-Zip: NAPLES, FL 34102

Title: S () Change (X) Addition
Name: MORGAN, JAMES R
Address: 1167 THIRD STREET SOUTH STE 107
City-St-Zip: NAPLES, FL 34102

Title: P () Change (X) Addition
Name: MORGAN, JAMES R
Address: 1167 THIRD STREET SOUTH STE 107
City-St-Zip: NAPLES, FL 34102

Title: D () Change (X) Addition
Name: MORGAN, JAMES R
Address: 1167 THIRD STREET SOUTH STE 107
City-St-Zip: NAPLES, FL 34102

Title: V () Change (X) Addition
Name: MORGAN, JAMES R
Address: 1167 THIRD STREET SOUTH STE 107
City-St-Zip: NAPLES, FL 34102

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: JAMES R MORGAN

P

01/08/2003

Electronic Signature of Signing Officer or Director

Date