

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051753

FILED
Aug 15, 2005
Secretary of State

Entity Name: SACRED GROUNDS EARTH SERVICES INC.

Current Principal Place of Business:

3474 S.E. DIXIE HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3474 S.E. DIXIE HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 30-0106182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KEITH
3474 S.E. DIXIE HIGHWAY
STUART, FL 34997 US

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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MILLER, KEITH
Address: 2144 15TH DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: MILLER, KEITH
Address: 2144 15TH DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SECT () Change (X) Addition
Name: MILLER, DALE E
Address: 14975 SW MYRTLE DRIVE
City-St-Zip: INDIANTOWN, FL 34956

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: KEITH MILLER

PRES

08/15/2005

Electronic Signature of Signing Officer or Director

Date