

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061271

FILED
Aug 26, 2004
Secretary of State

Entity Name: EARTHTECH MANAGEMENT, INC.

Current Principal Place of Business:

3000 IMMOKALEE RD, UNIT 9, WINTERVIEW CT
NAPLES, FL 34110

New Principal Place of Business:

8275 SW 152 AVE
#505
MIAMI, FL 33193

Current Mailing Address:

3000 IMMOKALEE RD, UNIT 9, WINTERVIEW CT
NAPLES, FL 34110

New Mailing Address:

8275 SW 152 AVE
#505
MIAMI, FL 33193

FEI Number: 82-0552223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, MARK
3000 IMMOKALEE RD, UNIT 9, WINTERVIEW CT
NAPLES, FL 34110

Name and Address of New Registered Agent:

LESTER, MARK
8275 SW 152 AVE
#505
MIAMI, FL 33193

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:

08/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LESTER, MARK
Address: 3000 IMMOKALEE RD, UNIT 9, WINTERVIEW CT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LESTER, MARK
Address: 8275 SW 152 AVE #505
City-St-Zip: MIAMI, FL 33193

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: MARK LESTER

PSD

08/26/2004

Electronic Signature of Signing Officer or Director

Date