

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093286

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: MOTHER EARTH ESSENTIAL, INC

**Current Principal Place of Business:**

2238 SARNO RD  
MELBOURNE, FL 32935

**New Principal Place of Business:**

**Current Mailing Address:**

2238 SARNO RD  
MELBOURNE, FL 32935

**New Mailing Address:**

FEI Number: 02-0640025      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERARDINO, MARCHIONE  
3000 N OCEAN BLVD  
SUITE 406  
FT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: REDDIN, AIDEN J  
Address: 1642 SUN-GAZER DR  
City-St-Zip: RPCKLEDGE, FL 32955

Title: VP ( ) Delete  
Name: GURNEY, MARC  
Address: 1308 TUSCANY WAY  
City-St-Zip: MELBOURNE, FL 32940

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: REDDIN, AIDEN J  
Address: 706 DANESBROOK WAY  
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change ( ) Addition  
Name: GURNEY, MARC  
Address: 711 WINGFOOT LANE  
City-St-Zip: MELBOURNE, FL 32940

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: AIDEN J REDDIN

P

04/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date