2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: _

Jan 27, 2005 08:00 AM DOCUMENT # P02000097989 Secretary of State 1. Entity Name TOTAL EARTH CARE INC. Principal Place of Business Mailing Address 15688 B3RD WAY N. PALM BEACH GARDENS FL 33418 15688 83RD WAY N. PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 51-0429785 Not Applicat Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRANEY, RICHARD L JR. Street Address (P.O. Box Number is Not Acceptable) 15688 83RD WAY N. PALM BEACH GARDENS FL 33418 City 8. 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. Lam familiar with, and accerthe obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, HILE TITLE ☐ Delete Change NAME CRANEY, RICHARD L JR. NAME 01/27/05-80046-015 150.00 15688 83RD WAY N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CHY-SE-20 VΡ TITLE Delete HILE ☐ Change Ankliife NAME POWELL-CRANEY, ANGELA M NAME STREET ADDRESS 15688 83RD WAY N. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 GITY-ST-ZIP TITLE Delete Change ☐ Additio NAME NAME DIRECT ADDRESS STREET ADDRESS CATY - ST - Z-P CSY-SE-JiP HILE ☐ Delete THEF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-7/P THILE Delete TITLE Change AA:Sia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP IIILE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRY-SE-7P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11

FILED