

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007182

FILED
Sep 26, 2004
Secretary of State

Entity Name: PLANET EARTH INVESTMENTS GROUP, INC.

Current Principal Place of Business:

2301 SW 21 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

490 SW 123 AVENUE
MIAMI, FL 33184

Current Mailing Address:

2301 SW 21 TERRACE
MIAMI, FL 33145

New Mailing Address:

490 SW 123 AVENUE
MIAMI, FL 33184

FEI Number: 16-1651536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALO-NARANJO, MARIA L
6267 SW 40 STREET
MIAMI, FL 33155 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

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: PD () Delete
Name: DITINYAK, JOHN J
Address: 2301 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: DITINYAK, DANIEL M
Address: 490 SW 123 AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DITINYAK, DANIEL M
Address: 490 SW 123 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: STD (X) Change () Addition
Name: DITINYAK, ALEYNIS
Address: 490 SW 123 AVENUE
City-St-Zip: MIAMI, FL 33184

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: DANIEL DITINYAK

PD

09/26/2004

Electronic Signature of Signing Officer or Director

Date