2005 FOR PROFIT CORPORATION -

SIGNATURE

May 02, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000037070 1. Entity Name PREMIER EARTHWORKS, INC. Principal Place of Business Mailing Address 13847 82ND STREET NORTH 13847 82ND STREET NORTH WEST PALM BEACH, FL_ 33412-2394 WEST PALM BEACH, FL 33412-2394 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0058545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAY, AUDREY DO NOT WRITE 13847 82ND STREET NORTH WEST PALM BEACH, FL 33412-2394 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAY, AUDREY 13847 82ND STREET NORTH STREET ADDRESS U00000354106 WEST PALM BEACH, FL 334122394 CITY-ST-ZIP 05/03/05-80095-001 150.00 **PVST** TITLE MAY, AUDREY NAME STREET ADDRESS 13847 82ND ST. N. CITY-ST-ZIP WEST PALM BEACH, FL 33412 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tring 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 of trustee empawered to execute this report as equired by Chapter 607, Florida Statutes; and that giv name appears in Block 10 or Block 11 if indicated on this report or supplemen of the corporation or the receiver or the changed, or on an attachment with an

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