

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052842

FILED
Apr 08, 2005
Secretary of State

Entity Name: THE WISE EARTH INCORPORATED

Current Principal Place of Business:

1896 SEVILLE BOULEVARD
1712
NAPLES, FL 34109

New Principal Place of Business:

6228 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

1896 SEVILLE BOULEVARD
1712
NAPLES, FL 34109

New Mailing Address:

6228 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, CONNACHT
1896 SEVILLE BOULEVARD, #1712
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CASH, CONNACHT
6228 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463 US

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: CONNACHT CASH

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASH, CATHERINE
Address: 6 TURKEY HILL ROAD SOUTH
City-St-Zip: WESTPORT, CT 06880

Title: SECY () Delete
Name: CASH, CONNACHT
Address: 1896 SEVILLE BLVD. # 1712
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: CASH, CONNACHT
Address: 6228 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: SECY () Change (X) Addition
Name: CONNACHT, CASH
Address: 6228 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: CONNACHT CASH

CEO

04/08/2005

Electronic Signature of Signing Officer or Director

Date