

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055764

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: GREEN EARTH INVESTMENTS INCORPORATED

## Current Principal Place of Business:

14587 SOUTHERN BLVD  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

16394 EAST GRAND NATIONAL  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

14587 SOUTHERN BLVD  
LOXAHATCHEE, FL 33470

## New Mailing Address:

16394 EAST GRAND NATIONAL  
LOXAHATCHEE, FL 33470

FEI Number: 65-1187326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KELLER, NICHOLAS D  
16394 EAST GRAND NATIONAL  
LOXAHATCHEE, FL 33470

## 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: P ( ) Delete  
Name: KELLER, NICHOLAS D  
Address: 16394 EAST GRAND NATIONAL  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V ( ) Delete  
Name: PICARD, JAMES A  
Address: 4421 NW 11TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33470

Title: S ( ) Delete  
Name: KELLER, JENNIFER L  
Address: 16394 EAST GRAND NATIONAL  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NICHOLAS KELLER

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date