2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074696

Entity Name: E.T. LANDCLEARING SERVICE, INC.

FILED Mar 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7 - 6TH STREET

18354 40TH RUN NORTH
BOYNTON BEACH, FL 33435

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

7 - 6TH STREET

BOYNTON BEACH, FL 33435

18354 40TH RUN NORTH
LOXAHATCHEE, FL 33470

FEI Number: 75-3124833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TETREAULT, MARIE-PIERR
7 - 6TH STREET
BOYNTON BEACH, FL 33435
HOLZ, JOHN
1084 RAINTREE LANE
WELLINGTON, FL 33414

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: JOHN HOLZ 03/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Title: **PCFO** () Delete (X) Change () Addition TETREAULT, DANICH E TETREAULT, DANICH E Name: Name: 7 - 6TH STREET 18354 49TH RUN NORTH Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Delete Title: () Change () Addition

 Name:
 TETREAULT, MARIE-PIERRE
 Name:

 Address:
 7 - 6TH STREET
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 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: DERIC TETREAULT PRES 03/14/2004