2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085484

Entity Name: ONGRADE PERFORMANCE EARTH WORK, INC.

FILED Feb 06, 2004 Secretary of State

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

101 CORTES AVE

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

101 CORTES AVE

ROYAL PALM BEACH, FL 33411

FEI Number: 86-1076189 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:

LUNDBERG, TERESA ECKHART, JAY L 101 CORTES AVE 101 CORTES AVE

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

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: JAY L. ECKHART 02/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LUNDBERG, TERESA Name: LUNDBERG, TERESA Address: 101 CORTES AVE Address: 101 CORTES AVE

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Name:Name:ECKHART, JAY LAddress:Address:101 CORTES AVENUE

City-St-Zip: City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JAY L. ECKHART PD 02/06/2004