


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 31, 2004 8:00 am
Secretary of State

08-31-2004 90001 018 ***150.00

DOCUMENT # P03000089000		
1. Entity Name EARTH, WIND & FIRE INC.		

Principal Place of Business 3302 SW 17TH DRIVE PALM CITY, FL 34990	Mailing Address P.O. BOX 1263 PALM CITY, FL 34991
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34070926



2. Principal Place of Business <i>20 SW 5th Street</i>		3. Mailing Address <i>40 Tony Cascio</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>20 SW 5th St.</i>	
City & State <i>STUART</i>		City & State <i>Stuart</i>	
Zip <i>FL</i>	Country <i>34994</i>	Zip <i>34994</i>	Country <i>Martin</i>

08232004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent CASCIO, TONY CPA 20 SW 5TH STREET STUART, FL 34994		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
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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: *Tony Cascio* (NOTE: Registered Agent signature required when reinstating) DATE: *8/24/04*

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BUNTZ, LISA 3302 SW 17TH DRIVE PALM CITY, FL 34990 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lisa Buntz* DATE: *8/24/04* 772
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # *708-1605*