

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081183

Entity Name: EARTHMAID INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

6915 SIENNA CLUB PLACE
LAUDERHILL, FL 33319

New Principal Place of Business:

7380 NW 4TH STREET
301
PLANTATION, FL 33317

Current Mailing Address:

6915 SIENNA CLUB PLACE
LAUDERHILL, FL 33319

New Mailing Address:

7380 NW 4TH STREET
301
PLANTATION, FL 33317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODLE, CLAUDIA L
6915 SIENNA CLUB PLACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ODLE, CLAUDIA L
7380 NW 4TH STREET
301
PLANTATION, FL 33317 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: CLAUDIA ODLE

07/13/2005

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: ODLE, CLAUDIA L
Address: 6915 SIENNA CLUB PLACE
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: VALENTINE, MARY E
Address: 6915 SIENNA CLUB PLACE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ODLE, CLAUDIA L
Address: 7380 NW 4TH STREET #301
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: VALENTINE, MARY E
Address: 7380 NW 4TH STREET #301
City-St-Zip: PLANTATION, FL 33317

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: CLAUDIA ODLE

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date