2004 FOR PROFIT CORPORATION
____ ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM DOCUMENT # P93000028347 **Secretary of State** 1. Entity Name EARTH CHECK, INC. Principal Place of Business Mailing Address 5824 BEE RIDGE ROAD P. O. BOX 20336 SARASOTA FL 34276-3336 STE. 109 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zın Country Z_{ip} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AFTANDILIAN, EMILY J Street Address (P.O. Box Number is Not Acceptable) 4908 OAK POINTE WAY SARASOTA FL 34233 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 23.40 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Chance Addition U00000057505 02/19/04-80064-010 150.00 NAME AFTANDILIAN, EMILY J NAME STREET ADDRESS 4908 OAK POINTE WAY STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34233 CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition BROSNAN, SANDY NAME NAME STREET ADDRESS 4219 CHARING CROSS RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 City-SI-2IP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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