2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2005 8:00 am Secretary of State DOCUMENT # P93000028347 1. Entity Name 02-01-2005 90037 045 ***150.00 EARTH CHECK, INC. Principal Place of Business Mailing Address P. O. BOX 20336 SARASOTA FL 34276-3336 5824 BEE RIDGE ROAD STE. 109 SARASOTA FL 34233 2. Principal Place of Business SARAGOTA Suite, Apt. #, etc. 3. Mailing Address Suite, Apt. #, etc. CR2E034 (10/04) City. & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 POÍNTE WAY SARASOTA FL 34233 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition AFTANDILIAN, EMILY J NAME NAME 4908 OAK POINTE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34233 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BROSNAN, SANDY NAME STREET ADDRESS 4219 CHARING CROSS RD STREET ADDRESS SARASOTA FL 34241 CITY-ST-7IP CITY-ST-ZIP ☐ Delète TITLE 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-7IE CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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