

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032809

Entity Name: EARTHISOFT, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

4141 PINE FOREST RD
CANTONMENT, FL 32533

New Principal Place of Business:

4141 PINE FOREST RD
CANTONMENT, FL 325336545

Current Mailing Address:

4141 PINE FOREST RD
CANTONMENT, FL 32533

New Mailing Address:

4141 PINE FOREST RD
CANTONMENT, FL 325336545

FEI Number: 59-3288969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, JOYCE
4141 PINE FOREST RD
CANTONMENT, FL 32533

Name and Address of New Registered Agent:

BEARD, JOYCE
4141 PINE FOREST RD
CANTONMENT, FL 325336545

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: KILLINGSWORTH, FARRELL
Address: 4141 PINE FOREST RD
City-St-Zip: CANTONMENT, FL 32533

Title: PD () Delete
Name: BEARD, JOYCE
Address: 4141 PINE FOREST RD
City-St-Zip: CANTONMENT, FL 32533

Title: STD () Delete
Name: KILLINGSWORTH, KATHRYN B
Address: 2172 W. NINE MILE RD #164
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE BEARD

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date