

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 23, 2004 8:00 am**  
**Secretary of State**

07-23-2004 90001 049 \*\*\*158.75

**DOCUMENT # P94000053943**

1. Entity Name  
**RARE EARTH SCIENCES, INC.**



Principal Place of Business

**4019 E. FOWLER AVE  
TAMPA, FL 33617 US**

Mailing Address

**4019 FOWLER AVE  
TAMPA, FL 33617 US**

**54064452**



07012004 No Chg-P CR2E034 (10/03)

4. FEI Number  
**59-3256313**

Applied For  
Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

**STULL, R. JEFFREY  
602 S BLVD  
TAMPA, FL 33606**

**DO NOT WRITE  
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	DP
NAME	ALBERGO, NICHOLAS
STREET ADDRESS	14103 POINT ANNE DR
CITY-ST-ZIP	ODESSA, FL 33556
TITLE	DV
NAME	SCOTT, DAVID D
STREET ADDRESS	914 SHADED WATER WAY
CITY-ST-ZIP	TAMPA, FL 33549
TITLE	D
NAME	YING, ANTHONY
STREET ADDRESS	8085 CENTRE LANE
CITY-ST-ZIP	EAST ELMHURST, NY 14051
TITLE	D
NAME	SHANNON, EARL
STREET ADDRESS	RR4
CITY-ST-ZIP	BRIGHT, ONT, CANADA, n0j1bo
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**813-971-3882**  
**813-971-8342**



**RARE EARTH  
SCIENCES, INC.**

D/B/A HSA ENGINEERS AND SCIENTISTS

Attachment  
Inc. #

094000053943

54064452

July 13, 2004

Florida Department of State  
Secretary of State  
Glenda E. Hood  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Rare Earth Sciences, Inc. FED I.D. # 59-3256313, 2004 Annual Report**

Dear Sirs,

Please accept this letter as notice certifying that the 2004 for Profit Corporation Annual Report was never received by our office. I called the number for questions, followed instructions to download report and received instructions to fill out the form and mark the box certifying non receipt of report . There is no box to mark on the downloaded form.

I am sending this letter with payment of \$150.00 plus \$8.75 for certificate of status.

If there are any questions or problems, please contact me at: 813-971-3882 extension 242.

Sincerely,

Dorit Stone  
Controller  
Rare Earth Sciences, Inc.