

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059023

FILED
Apr 01, 2004
Secretary of State

Entity Name: EARTH CLEAN PRODUCTS, INC.

Current Principal Place of Business:

18721 SW 104 AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

9221 S.W. 180 STREET
MIAMI, FL 33157 US

Current Mailing Address:

18721 SW 104 AVENUE
MIAMI, FL 33157 US

New Mailing Address:

9221 S. W. 180 STREET
MIAMI, FL 33157 US

FEI Number: 65-0520104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, NEIL J
18721 SW 104 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SHELLEY, NEIL J
9221 S. W. 180 STREET
MIAMI, FL 33157 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: NEIL J. SHELLEY

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHELLEY, NEIL
Address: 18721 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHELLEY, NEIL
Address: 9221 S. W. 180 STREET
City-St-Zip: MIAMI, FL 33157 US

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: NEIL J. SHELLEY

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date