

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040600

Entity Name: EARTH WORKS OF NAPLES, INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

2640 WHITE BLVD.
NAPLES, FL 33964

New Principal Place of Business:

2640 WHITE BLVD.
NAPLES, FL 34117

Current Mailing Address:

2640 WHITE BLVD.
NAPLES, FL 33964

New Mailing Address:

2640 WHITE BLVD.
NAPLES, FL 34117

FEI Number: 65-0584957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWMAN, TONY D
2640 WHITE BLVD.
NAPLES, FL 33964 US

Name and Address of New Registered Agent:

BOWMAN, TONY D
2640 WHITE BLVD.
NAPLES, FL 34117 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:

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWMAN, TONY D
Address: 2640 WHITE BLVD.
City-St-Zip: NAPLES, FL 33964

Title: VP () Delete
Name: LANIUS, TODD H
Address: 960 22ND AVE NE
City-St-Zip: NAPLES, FL 34120

Title: STT () Delete
Name: KELLAM, HOWARD S
Address: 2640 WHITE BLVD
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWMAN, TONY D
Address: 2640 WHITE BLVD.
City-St-Zip: NAPLES, FL 34117

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

Title: STT (X) Change () Addition
Name: KELLAM, HOWARD S
Address: 2640 WHITE BLVD
City-St-Zip: NAPLES, FL 34117

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: HOEARD S. KELLAM

STT

02/09/2004

Electronic Signature of Signing Officer or Director

Date