

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076975

Entity Name: EARTH AND FIRE, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

794 BROAD AVE S
A
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

3035 SANDY LANE
NAPLES, FL 33940 US

New Mailing Address:

3035 SANDY LANE
NAPLES, FL 34112 US

FEI Number: 65-0612557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, GREGG M
3035 SANDY LANE
NAPLES, FL 33962 US

Name and Address of New Registered Agent:

RUSSELL, GREGG M
3035 SANDY LANE
NAPLES, FL 34112 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:

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, GREGG M
Address: 3035 SANDY LANE
City-St-Zip: NAPLES, FL 33962

Title: D () Delete
Name: RUSSELL, KELLY A
Address: 3035 SANDY LANE
City-St-Zip: NAPLES, FL 33962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, GREGG M
Address: 3035 SANDY LANE
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: RUSSELL, KELLY A
Address: 3035 SANDY LANE
City-St-Zip: NAPLES, FL 34112

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: KELLY A. RUSSELL

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date