

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002136

FILED
Mar 22, 2004
Secretary of State

Entity Name: EARTHWORKS LAND DEVELOPMENT, INC.

Current Principal Place of Business:

3125 63RD AVE.
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20958
BRADENTON, FL 342040958 US

New Mailing Address:

3125 63RD AVE.
BRADENTON, FL 34203 US

FEI Number: 65-0639292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY, MICHAEL K
2608 61ST STREET EAST
BRADENTON, FL 34208

Name and Address of New Registered Agent:

JACKSON, JOHN B
3125 63RD AVE.
BRADENTON, FL 34203

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: JOHN B. JACKSON

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMALLEY, MICHAEL
Address: 2608 61ST EAST
City-St-Zip: BRADENTON, FL

Title: V () Delete
Name: ROEHR, DAVID J.
Address: 9022 SABAL PALM CIR
City-St-Zip: BRADENTON, FL 34202

Title: V (X) Delete
Name: JACKSON, JOHN B
Address: 1855 PINELLAS BAYWAY #5
City-St-Zip: TERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMALLEY, MICHAEL
Address: 9022 SABAL PALM CIR
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Change () Addition
Name: JACKSON, JOHN B
Address: 1355 PINELLAS BAYWAY #8
City-St-Zip: TIERRA VERDE, FL 33715

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: JOHN B. JACKSON

VP

03/22/2004

Electronic Signature of Signing Officer or Director

Date