

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000002136

FILED
Aug 03, 2005
Secretary of State

Entity Name: EARTHWORKS LAND DEVELOPMENT, INC.

Current Principal Place of Business:

6735 33RD ST E
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

6735 33RD ST E
SARASOTA, FL 34243 US

New Mailing Address:

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 S
6735 33RD STREET EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

JACKSON, JOHN B
6735 33RD STREET EAST
SARASOTA, FL 34243 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: JOHN B JACKSON

08/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, JOHN B
Address: 6735 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

PRES

08/03/2005

Electronic Signature of Signing Officer or Director

Date