

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055392

FILED
Apr 29, 2004
Secretary of State

Entity Name: EARTHFIRST RESOURCES, INC.

Current Principal Place of Business:

5025 W LEMON ST
TAMPA, FL 33609 US

New Principal Place of Business:

2515 E HANNA AVE.
TAMPA, FL 33610 US

Current Mailing Address:

5025 W LEMON ST
TAMPA, FL 33609 US

New Mailing Address:

2515 E HANNA AVE.
TAMPA, FL 33610 US

FEI Number: 59-3392099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 S OREGON AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STANTON, JOHN
Address: 5025 W LEMON ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANTON, JOHN
Address: 2515 E HANNA AVE
City-St-Zip: TAMPA, FL 33610

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 STANTON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date