2005 FOR PROFIT CORPORATION

changed, or on an at

SIGNATURE

FILED Jan 11, 2005 08:00 AM **Secretary of State**

DOCUMENT # P 1. Entity Name EARTH ENGINEERS, I				
Principal Place of Business 244 MCLEOD STREET	•	Mailing Address 244 MCLEOD STREET		
MERRITT ISLAND, FL 32953	US	MERRITT ISLAND, FL 32953	US	
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No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3416129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEYNEN, PETER M DO NOT WRITE 244 MCLEOD STREET MERRITT ISLAND, FL 32953 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE HEYNEN, PETER M NAME STREET ADDRESS 244 MCLEOD STREET CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE 100000177695 01/11/05-80058-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the I like empowered. I hereby certify that the indicated on this report of the corporation or the plied with

SIGNING OFFICER OR DIRECTOR

12/31/04

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