

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013975

FILED
Jan 25, 2004
Secretary of State

Entity Name: EARTH SCIENCE SOLUTIONS, INC.

Current Principal Place of Business:

111 TRISTA TERR CT
DESTIN, FL 32541 US

New Principal Place of Business:

111 TRISTA TERRACE CT
DESTIN, FL 32541 US

Current Mailing Address:

111 TRISTA TERRACE CT
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3438193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAKORN, JOHN
111 TRISTA TERRACE CT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARAKORN, JOHN
Address: 111 TRISTA TERRACE CT
City-St-Zip: DESTIN, FL 32541

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 KARAKORN

PRES

01/25/2004

Electronic Signature of Signing Officer or Director

_____ Date