


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90034 045 ***150.00

DOCUMENT # P97000045174 1. Entity Name PLANET EARTH PROJECT, INC.																																																																																																					
Principal Place of Business 4611 S UNIVERSITY DRIVE SUITE 224 DAVIE, FL 33328 US			Mailing Address 4611 S UNIVERSITY DRIVE #224 DAVIE, FL 33328 US																																																																																																		
2. Principal Place of Business 12010 NW 15 St.		3. Mailing Address 12010 NW 15 St.																																																																																																			
Suite, Apt. #, etc. Pembroke Pines		Suite, Apt. #, etc. Pembroke Pines																																																																																																			
City & State Florida		City & State Florida																																																																																																			
Zip 33026		Country U.S.		4. FEI Number 65-0754982																																																																																																	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																																																																																			
6. Name and Address of Current Registered Agent SMITH, LANNY ELIOT 4611 S UNIVERSITY DRIVE #224 DAVIE, FL 33314			7. Name and Address of New Registered Agent Name LANNY SMITH Street Address (P.O. Box Number is Not Acceptable) 12010 NW 15 Street City Pembroke Pines FL Zip Code 33026																																																																																																		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 25%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 25%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>SMITH, LANNY ELIOT</td> <td></td> <td>STREET ADDRESS</td> <td>Smith, Lanny Eliot</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>4611 S UNIVERSITY DRIVE DAVIE, FL 33328</td> <td></td> <td>CITY-ST-ZIP</td> <td>12010 NW 15 Street Pembroke Pines, FL 33026</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>SMITH, SHARMAN BOLES</td> <td></td> <td>STREET ADDRESS</td> <td>Smith, Sharmen Boles</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>4611 S UNIVERSITY DRIVE DAVIE, FL 33328</td> <td></td> <td>CITY-ST-ZIP</td> <td>1008 Caldwell Lane Nashville, Tennessee 37204</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	SMITH, LANNY ELIOT		STREET ADDRESS	Smith, Lanny Eliot		CITY-ST-ZIP	4611 S UNIVERSITY DRIVE DAVIE, FL 33328		CITY-ST-ZIP	12010 NW 15 Street Pembroke Pines, FL 33026		TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	SMITH, SHARMAN BOLES		STREET ADDRESS	Smith, Sharmen Boles		CITY-ST-ZIP	4611 S UNIVERSITY DRIVE DAVIE, FL 33328		CITY-ST-ZIP	1008 Caldwell Lane Nashville, Tennessee 37204		TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.																																																																																																					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4/2/04 Daytime Phone # 954-538-7888																																																																																																		