

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070326

FILED
Mar 16, 2005
Secretary of State

Entity Name: MOTHER EARTH INVESTMENT CLUB, INC.

Current Principal Place of Business:

4214 C. LAKE UNDERHILL RD.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 540252
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 59-3474747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELING NEEL, HELEN
907 E WASHINGTON ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MYRICK, JERILL J
4214 C. LAKE UNDERHILL RD.
ORLANDO, FL 32803 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: JERILL J. MYRICK

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KEELING NEAL, HELEN
Address: 907 E WASHINGTON ST
City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete
Name: AUSTIN, LEIGH
Address: 824 W NEW HAMPSHIRE ST
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: SIMPSON, LAURA
Address: 600 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: PD () Delete
Name: STULTZ CLEMENTS, JENNIFER
Address: 1410 N FOREST AVE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: MORGAN, FAYE
Address: 4726 NEW BROAD STREET #106
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: MARTIN, TERESA
Address: 6017 SHORE LINE DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: ROARK, HOLLY
Address: 1004 GRIER AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: AUSTIN, LEIGH
Address: 828 TUSCARORA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: AFO (X) Change () Addition
Name: MYRICK, JERILL J
Address: 4214 C. LAKE UNDERHILL RD.
City-St-Zip: ORLANDO, FL 32854

Title: P (X) Change () Addition
Name: STULTZ CLEMENTS, JENNIFER
Address: 1410 N FOREST AVE
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROSOLOWSKI, KATY
Address: 8673 VISTA PT. COVE
City-St-Zip: ORLANDO, FL 32836

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: HELEN KEELING-NEAL

D

03/16/2005

Electronic Signature of Signing Officer or Director

Date