

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097204

FILED
Apr 29, 2004
Secretary of State

Entity Name: EARTHRIS ENERGY COMPANY

Current Principal Place of Business:

2825 CONOVER AVENUE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 533447
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 59-3545584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, LETICIA
12926 MISSOURI WOODS COURT
ORLANDO, FL 32824 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: CPST () Delete
Name: SANA, CATHERINE
Address: 7618 PISSARRO DR #306
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: SANA, CATHERINE
Address: 7618 PISSARRO DR #306
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ROPP, MICHEAL DR
Address: 2309 42ND ST
City-St-Zip: BROOKINGS, SD 59006

Title: D () Delete
Name: GERHARDT, ROSARIO DR.
Address: 124 INFANTRY WAY
City-St-Zip: MARIETTA, GA 30064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: SANA, CATHERINE
Address: 2825 CONOVER AVE.
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change () Addition
Name: SANA, CATHERINE
Address: 2825 CONOVER AVE.
City-St-Zip: ORLANDO, FL 32812

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

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: CATHERINE SANA

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date