

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038620

FILED
Feb 17, 2005
Secretary of State

Entity Name: EARTHWORKS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

11932 N STATE ROAD 121
MACCLENNEY, FL 32063

New Principal Place of Business:

Current Mailing Address:

11932 N STATE ROAD 121
MACCLENNEY, FL 32063

New Mailing Address:

FEI Number: 59-3575952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 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: D () Delete
Name: COOK, JEFFREY
Address: 11932 N STATE ROAD 121
City-St-Zip: MACCLENNEY, FL 32063

Title: D () Delete
Name: YOUNG, MARK
Address: 11932 N STATE ROAD 121
City-St-Zip: MACCLENNEY, FL 32063

Title: D () Delete
Name: COLBERT, DENNIS T
Address: 10440 SYLVAN LANE WEST
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY T COOK

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date