

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099250

FILED
Apr 23, 2004
Secretary of State

Entity Name: CLEAN EARTH EQUIPMENT, INC.

Current Principal Place of Business:

28932 BAYHEAD RD
DADE CITY, FL 33523

New Principal Place of Business:

18310 TERRY FUR TRAIL
DADE CITY, FL 33523

Current Mailing Address:

28932 BAYHEAD RD
DADE CITY, FL 33523

New Mailing Address:

18310 TERRY FUR TRAIL
DADE CITY, FL 33523

FEI Number: 59-3605898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: PIERCE, ALAN K
Address: 28932 BAYHEAD RD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PIERCE, ALAN K
Address: 18310 TERRY FUR TRAIL
City-St-Zip: DADE CITY, FL 33523

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: ALAN K. PIERCE

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date