

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58231

FILED
Apr 11, 2005
Secretary of State

Entity Name: EARTHSCAPE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1001 JUPITER PARK DR.
#130
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

11147 SILVER RIDGE STREET
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 65-0268266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BRADLEY
11147 SILVER RIDGE STREET
WELLINGTON, FL 33467 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: PSD () Delete
Name: GOLDSTEIN, BRADLEY
Address: 11147 SILVER RIDGE STREET
City-St-Zip: WELLINGTON, FL 33467

Title: D () Delete
Name: GOLDSTEIN, BETH
Address: 11147 SILVER RIDGE STREET
City-St-Zip: WELLINGTON, FL 33467

Title: D () Delete
Name: SAWICZ, TAMARA
Address: 160 PALM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: GOLDSTEIN, BETH
Address: 11147 SILVER RIDGE STREET
City-St-Zip: WELLINGTON, FL 33467

Title: DVP (X) Change () Addition
Name: SAWICZ, TAMARA
Address: 160 PALM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

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: BRADLEY GOLDSTEIN

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04/11/2005

Electronic Signature of Signing Officer or Director

Date