

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68040

FILED  
Apr 17, 2004  
Secretary of State

Entity Name: EARTHLY MATTERS LANDSCAPING, INC.

## Current Principal Place of Business:

4604 - 129TH AVE. NORTH  
ROYAL PALM BEACH, FL 33411 US

## New Principal Place of Business:

## Current Mailing Address:

4604 - 129TH AVE. NORTH  
ROYAL PALM BEACH, FL 33411 US

## New Mailing Address:

FEI Number: 65-0274744      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAZANSKI, WILLIAM D.  
4604 - 129TH AVE. NORTH  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

PAZANSKI, WILLIAM D.  
4604 - 129TH AVE. NORTH  
ROYAL PALM BEACH, FL 33411 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: WILLIAM D. PAZANSKI

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PAZANSKI, WILLIAM D.,  
Address: 4604 - 129TH AVE. NORTH  
City-St-Zip: ROYAL PALM BEACH, FL

Title: TD ( ) Delete  
Name: PAZANSKI, WILLIAM D.,  
Address: 4604 - 129TH AVE. NORTH  
City-St-Zip: ROYAL PALM BEACH, FL

Title: VS ( ) Delete  
Name: PAZANSKI, THERESE  
Address: 4604 129TH AVE. NORTH  
City-St-Zip: ROYAL PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAZANSKI, WILLIAM D.  
Address: 4604 - 129TH AVE. NORTH  
City-St-Zip: ROYAL PALM BEACH, FL

Title: TD (X) Change ( ) Addition  
Name: PAZANSKI, WILLIAM D.  
Address: 4604 - 129TH AVE. NORTH  
City-St-Zip: ROYAL PALM BEACH, FL

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: WILLIAM D. PAZANSKI

P

04/17/2004

Electronic Signature of Signing Officer or Director

Date