

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

Deposited 4/21/04  
04/21/04 60043 020 150

FILED

05 MAR -2 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



02262005 No Chg-P CR2E034 (10/03)

4. FEI Number  
65-0274744

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	P
NAME	PAZANSKI, WILLIAM D
STREET ADDRESS	4604 - 129TH AVE. NORTH
CITY - ST - ZIP	ROYAL PALM BEACH, FL
TITLE	TD
NAME	PAZANSKI, WILLIAM D
STREET ADDRESS	4604 - 129TH AVE. NORTH
CITY - ST - ZIP	ROYAL PALM BEACH, FL
TITLE	VS
NAME	PAZANSKI, THERESE
STREET ADDRESS	4604 - 129TH AVE. NORTH
CITY - ST - ZIP	ROYAL PALM BEACH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Therese Pazanski  
SIGNATURE AND TYPED OR PRINTED NAME OF GOVERNING OFFICER OR DIRECTOR

2/26/05 561-791-3600  
Date Daytime Phone #

February 28, 2005

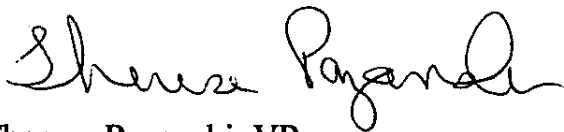
Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

RE: 2005 CORPORATION ANNUAL REPORT  
~~EARTHLY-MATTERS LANDSCAPING, INC.~~  
FEI #65-0274744  
DOCUMENT #S68040

To Whom It May Concern:

Please apply overpayment of \$150.00 (60043 020 150) from 2004 Corporate Annual Report to 2005 Corporate Annual Report.

Thank you,

A handwritten signature in cursive script, appearing to read "Therese Pazanski".

Therese Pazanski, VP  
Earthly Matters Landscaping, Inc.