

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S68040

FILED
Apr 09, 2003
Secretary of State

Entity Name: EARTHLY MATTERS LANDSCAPING, INC.

Current Principal Place of Business:

4604 - 129TH AVE., N.
ROYAL PALM BCH., FL 33411 US

New Principal Place of Business:

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

Current Mailing Address:

4604 - 129TH AVE., N.
ROYAL PALM BCH., FL 33411 US

New Mailing Address:

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

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., N.
ROYAL PALM BCH., 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: THERESE PAZANSKI

04/09/2003

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., N.
City-St-Zip: ROYAL PALM BCH., FL

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

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

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: THERESE PAZANSKI

VS

04/09/2003

Electronic Signature of Signing Officer or Director

Date