2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-04-2005 90188 029 ***158.75 DOCUMENT # S87103 1. Entity Name EARTH TECH, INC. 50048539 Principal Place of Business Mailing Address 2620 HUNT ROAD PO BOX 274128 LAND O LAKES, FL 34639 TAMPA, FL 33688 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3092049 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROADRICK, RON Street Address (P.O. Box Number is Not Acceptable) 19105 MERRY LANE LUTZ, FL 33549 City Zin Code 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 remutating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TILE Change ☐ Addition BROADRICK, RON NAME MASSE STREET ADORESS 19105 MERRY LANE STREET ADDRESS COY-ST-28P LUTZ, FL 33549 City-St-7P TITLE □ Delete TITLE Change Change Addition BROADRICK, LEWIS MAME NAME STREET ALKERSS 18305 DITTERN AVE STREET ADDRESS 18965 CROOKED LANE CHY-ST-ZIP LUTZ, FL 33540 CITY-ST-ZIP LUTZ, FL 33548 TITLE ☐ Detete Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TILE Delete TITLE ☐ Change ☐ Addition MANE MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADORESS City-St-ZIP COY-ST-ZIP 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 it 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 it changed, or on an attachment with an address with all other like empowered.

FILED

May 04, 2005 8:00 am Secretary of State

Davtime Phone #