

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005639

FILED  
Feb 13, 2004  
Secretary of State

Entity Name: EARTH FORCE, INC.

## Current Principal Place of Business:

1908 MOUNT VERNON AVENUE, 2ND FLOOR  
ALEXANDER, VA 22301

## New Principal Place of Business:

1908 MOUNT VERNON AVENUE  
2ND FLOOR  
ALEXANDRIA, VA 22301

## Current Mailing Address:

1908 MOUNT VERNON AVENUE, 2ND FLOOR  
ALEXANDER, VA 22301

## New Mailing Address:

1908 MOUNT VERNON AVENUE  
2ND FLOOR  
ALEXANDRIA, VA 22301

FEI Number: 52-1830873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: MELDRUM, VINCE  
Address: 1908 MOUNT VERNON AVENUE, 2ND FLOOR  
City-St-Zip: ALEXANDER, VA 22301

Title: ST ( ) Delete  
Name: STRAIT, BETH  
Address: 1908 MOUNT VERNON AVENUE, 2ND FLOOR  
City-St-Zip: ALEXANDER, VA 22301

Title: D ( ) Delete  
Name: BATES, CHRISTINE  
Address: 1996 TECHNOLOGY DRIVE  
City-St-Zip: TROY, MI 480834243

Title: D ( ) Delete  
Name: BUFFARDI, LAURA  
Address: 200 WATER STREET, PH-06  
City-St-Zip: NEW YORK, NY 10038

Title: D ( ) Delete  
Name: DOAN, SANANTH  
Address: 5654 OXFORD MILFORD ROAD  
City-St-Zip: OXFORD, OH 45056

Title: D ( ) Delete  
Name: KOHLMOOS, JAMES W  
Address: 1718 CONNECTICUT AVE., N.W., SUITE 700  
City-St-Zip: WASHINGTON, DC 20009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MELDRUM, VINCE  
Address: 1908 MOUNT VERNON AVENUE, 2ND FLOOR  
City-St-Zip: ALEXANDRIA, VA 22301

Title: ST (X) Change ( ) Addition  
Name: STRAIT, BETH  
Address: 1908 MOUNT VERNON AVENUE, 2ND FLOOR  
City-St-Zip: ALEXANDRIA, VA 22301

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

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

Title: D (X) Change ( ) Addition  
Name: DOAN, SAMANTHA  
Address: 5654 OXFORD MILFORD ROAD  
City-St-Zip: OXFORD, OH 45056

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: BETH STRAIT

ST

02/13/2004

Electronic Signature of Signing Officer or Director

Date