

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005639

FILED
May 02, 2005
Secretary of State

Entity Name: EARTH FORCE, INC.

Current Principal Place of Business:

1908 MOUNT VERNON AVENUE
2ND FLOOR
ALEXANDRIA, VA 22301

New Principal Place of Business:

Current Mailing Address:

1908 MOUNT VERNON AVENUE
2ND FLOOR
ALEXANDRIA, VA 22301

New Mailing Address:

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.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: ALEXANDRIA, VA 22301

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

Title: CFO (X) Change () Addition
Name: BEREZNY, JOHN M
Address: 1908 MOUNT VERNON AVENUE, 2ND FLOOR
City-St-Zip: ALEXANDRIA, VA 22301

Title: DIR (X) Change () Addition
Name: BATES, CHRISTINE
Address: 1996 TECHNOLOGY DRIVE
City-St-Zip: TROY, MI 480834243

Title: DIR (X) Change () Addition
Name: MACGREGOR, JAMES
Address: 200 WATER STREET, PH-06
City-St-Zip: NEW YORK, NY 10038

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

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

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: JOHN M. BEREZNY

CFO

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date