

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081223

FILED
Apr 27, 2005
Secretary of State

Entity Name: TIERRA HOMES CORPORATION

Current Principal Place of Business:

7175 SW 8TH STREET
216
MIAMI, FL 33144

New Principal Place of Business:

3010 SW 25TH STREET
MIAMI, FL 33133

Current Mailing Address:

7175 SW 8TH STREET
216
MIAMI, FL 33144

New Mailing Address:

3010 SW 25TH STREET
MIAMI, FL 33133

FEI Number: 65-1037214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, LAZARO A
12300 SW 63RD AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

IGLESIAS, LAZARO A
12311 SW 63RD AVENUE
PINECREST, FL 33156 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: IGLESIAS, LAZARO A
Address: 12300 SW 63RD AVENUE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: IGLESIAS, LAZARO A
Address: 12311 SW 63RD AVENUE
City-St-Zip: PINECREST, FL 33156

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: LAZARO A IGLESIAS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date