

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130224

FILED
Feb 23, 2005
Secretary of State

Entity Name: TERRA SEVEN, INC.

Current Principal Place of Business:

6034 SW 36TH STREET
#11
MIRAMAR, FL 33023 US

New Principal Place of Business:

19500 E COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Current Mailing Address:

6034 SW 36TH STREET
#11
MIRAMAR, FL 33023 US

New Mailing Address:

19500 E COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

FEI Number: 20-1631868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRISWELL, FREDERICK F JR.
6034 SW 36TH STREET
#11
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CRISWELL, FREDERICK F JR.
19500 E COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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: FREDERICK F CRISWELL, JR

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRISWELL, FREDERICK F JR.
Address: 6034 SW 36TH STREET, #11
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: LAZAGA, ADRIAN A
Address: 9815 SW 146TH PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: AGUIRRE, JESSICA A
Address: 10185 COLLINS AVENUE, #203
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: VP (X) Delete
Name: STAUTER, MELISSA A
Address: 19500 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRISWELL, FREDERICK F JR.
Address: 19500 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change () Addition
Name: STAUTER, MELISSA A
Address: 19500 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change () Addition
Name: LAZAGA, ADRIAN A
Address: 9815 SW 146TH PLACE
City-St-Zip: MIAMI, FL 33186 US

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: FREDERICK F CRISWELL, JR

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date