2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P92000006561 02-26-2004 90028 022 ***150.00 1. Entity Name TIERRA, INC. Principal Place of Business Mailing Address. 94424656 7805 PROFESSIONAL PLACE 7805 PROFESSIONAL PLACE TAMPA, FL 33637 TAMPA, FL 33637 02062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3154723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHIQUEZ, LUIS F DO NOT WRITE 7805 PROFESSIONAL PLACE TAMPA, FL 33637 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE MAHIQUEZ, LUIS F 7805 PROFESSIONAL PLACE *** ^ STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33637 TITLE ROBERTSON, MARGARET A. NAME STREET ADDRESS 2701 ROWLAND RD., SUITE 207 CITY-ST-7IP RALEIGH, NC TITLE NAME JEAN, HENRI V STREET ADDRESS 7805 PROFESSIONAL PLACE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33637 IN-THIS-SPACE TIT1 F KRISHNASAMY, RAJ~ NĀMĒ 1100 BARNET DR., UNIT 35 CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 if made under oath; that I am an officer or director of the corporation or the receiver of the tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

LUIS F. MAHIBUEZ

SIGNATURE

FILED Feb 26, 2004 8:00 am