

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315607

FILED  
Jan 26, 2004  
Secretary of State

Entity Name: TERRA CONSTRUCTION OF BROWARD, INC.

## Current Principal Place of Business:

% JOHN W. MEARS  
3411 SW 50TH AVENUE  
FORT LAUDERDALE, FL 33314 US

## New Principal Place of Business:

% JOHN W. MEARS  
4661 S.W. 106 TERRACE  
FORT LAUDERDALE, FL 33328 US

## Current Mailing Address:

% JOHN W. MEARS  
4661 SW 106 TERRACE  
FORT LAUDERDALE, FL 33328

## New Mailing Address:

FEI Number: 59-1162864      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEARS, JOHN W.  
4661 SW 106TH TERRACE  
FT. LAUDERDALE, FL 33328

## 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: PVT ( ) Delete  
Name: MEARS, JOHN W.,  
Address: 4661 S.W. 106TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL

Title: SD ( ) Delete  
Name: MEARS, JOHN W.,  
Address: 4661 S.W. 106TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN W. MEARS

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date