2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT #315607 Secretary of State** TERRA CONSTRUCTION OF BROWARD, INC. Principal Place of Business Mailing Address % JOHN W. MEARS % JOHN W. MEARS 4661 S.W. 106 TERRACE 4661 SW 106 TERRACE FORT LAUDERDALE, FL 33328 FORT LAUDERDALE, FL 33328 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1162864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEARS, JOHN W. DO NOT WRITE 4661 SW 106TH TERRACE FT. LAUDERDALE, FL 33328 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MEARS, JOHN W. NAME STREET ADDRESS 4661 S.W. 106TH TERRACE GITY-ST-ZIP FT. LAUDERDALE, FL TITLE MEARS, JOHN W. NAME U0H000184773 STREET ADDRESS 4661 S.W. 106TH TERRACE 01/20/05-80044-002 158.75 CITY-ST-ZIP FT. LAUDERDALE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7177 F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/05

954 434-862:

FILED

Daytime Phone #