2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002742

Entity Name: TIERRA HOLDINGS, LTD.

FILED Jan 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 EAST BEARS AVE SUITE 409 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

218 EAST BEARS AVE SUITE 409 TAMPA, FL 33613

FEI Number: 59-3492953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCAGLIONE, CARMEN YVONNE
6028 BENJAMIN ROAD
TAMPA, FL 33634 US
SCAGLIONE, CARMEN YVONNE
218 E. BEARSS AVE # 409
TAMPA, FL 33634 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: CARMEN YVONNE SCAGLIONE 01/26/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 550,140.00

Amount of Capital Contributions in Florida to date: 550,140.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000074277

Name: DIAMON S DEVELOPMENT CORPORATION

Address: 15009 N. FLORIDA AVE., #409 Address: 218 E. BEARSS AVE., #409

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RONALD E. SCAGLIONE PRES 01/26/2005