

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001071

Entity Name: PHOTERRA, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

9300 NW 25ST SUITE 204
MIAMI, FL 33172

New Principal Place of Business:

9300 NW 25ST
SUITE 204
MIAMI, FL 33172

Current Mailing Address:

9300 NW 25ST
204
MIAMI, FL 33172

New Mailing Address:

9300 NW 25ST
SUITE 204
MIAMI, FL 33172

FEI Number: 65-0959666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CD () Delete
Name: HOYT, TIM
Address: 9300 NW 25TH ST SUITE 207
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: FOSTER, DAVID
Address: 9300 NW 25TH SUITE 207
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HOYT, TIM
Address: 9300 NW 25TH ST SUITE 204
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: FOSTER, DAVID
Address: 9300 NW 25TH SUITE 204
City-St-Zip: MIAMI, FL 33172

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: TIM HOYT

CD

01/05/2004

Electronic Signature of Signing Officer or Director

Date