

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003576

FILED
Jul 06, 2004
Secretary of State

Entity Name: VITERRA ENERGY SERVICES INCORPORATED

Current Principal Place of Business:

7250 ENGINEER RD., STE H
SAN DIEGO, CA 92111

New Principal Place of Business:

Current Mailing Address:

7250 ENGINEER RD., STE H
SAN DIEGO, CA 92111

New Mailing Address:

FEI Number: 13-3943921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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: CEO () Delete
Name: MOYSIG, RALF
Address: 7250 ENGINEER RD., STE H
City-St-Zip: SAN DIEGO, CA 92111

Title: P () Delete
Name: CLEMENTS, JOHN MICHAEL
Address: 7406 FULLERTON ST., STE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO () Delete
Name: SMITH, BRIAN
Address: 7250 ENGINEER RD., STE H
City-St-Zip: SAN DIEGO, CA 92111

Title: AS () Delete
Name: TREITLER, MARC
Address: 7343 RONSON ROAD STE. Q
City-St-Zip: SAN DIEGO, CA 92111

Title: COO () Delete
Name: FINK, HILMAR
Address: 7250 ENGINEER RD., STE H
City-St-Zip: SAN DIEGO, CA 92111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CLEMENTS, JOHN MICHAEL
Address: 7406 FULLERTON ST.
City-St-Zip: JACKSONVILLE, FL 32256

Title: P (X) Change () Addition
Name: FINK, HILMAR
Address: 7250 ENGINEER ROAD, SUITE H
City-St-Zip: SAN DIEGO, CA 92111

Title: CFO (X) Change () Addition
Name: NELSON, SONIA
Address: 7250 ENGINEER RD., STE H
City-St-Zip: SAN DIEGO, CA 92111

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: MARC TREITLER

AS

07/06/2004

Electronic Signature of Signing Officer or Director

Date