

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001767

FILED
Apr 29, 2004
Secretary of State

Entity Name: NTERA HOLDINGS, INC.

Current Principal Place of Business:

1020 NW 163RD DR.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1020 NW 163RD DR.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1121840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOVIC, RONALD
1020 NW 163RD DR.
MIAMI, FL 33169

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BOULEVARD
300
HOLLYWOOD, FL 33020

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: ROBERT P. KELLY, ESQ.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: YESIL, ENGIN
Address: 1020 NW 163RD DR.
City-St-Zip: MIAMI, FL 33169

Title: VPVC () Delete
Name: KIVILCIM, GUVEN
Address: 1020 NW 163RD DR.
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: DEPRADO, MIKE
Address: 1020 NW 163RD DR.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: VAROL, GOKHAN
Address: 1020 NW 163RD DR.
City-St-Zip: MIAMI, FL 33169

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: ENGIN YESIL

CP

04/29/2004

Electronic Signature of Signing Officer or Director

Date