2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM **DOCUMENT # J31656 Secretary of State** 1. Entity Name TIERRA VERDE SERVICES, INC. Principal Place of Business Mailing Address % Jean A. Johnson % JEAN A. JOHNSON 412 FOURTH AVE. N. 412 FOURTH AVE. N. TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2717473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, JEAN A. DO NOT WRITE 412 FOURTH AVE. N. TIERRA VERDE, FL 33715 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, JEAN A. NAME STREET ADDRESS 412 FOURTH AVE. N. UU00000177437 CITY-ST-ZIP TIERRA VERDE, FL 01/11/05-80042-006 150.00 STD JOHNSON, MARTHA F. NAME STREET ADDRESS 412 FOURTH AVE. N. CITY-ST-ZIP TIERRA VERDE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 eath; 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:

STREET ADDRESS CITY-ST-ZIP

Martina 4 Alexander OF SIGNATURE AND TYPED OR PRINTED PRINTED

27-865-1551