

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73683

FILED
Jan 27, 2004
Secretary of State

Entity Name: TERRA ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

5215 W LAUREL STREET
SUITE 200
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

5215 W LAUREL STREET
SUITE 200
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3022514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHENBERGER, DANIEL W
5215 W LAUREL STREET
SUITE 200
TAMPA, FL 33607 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: D () Delete
Name: ROTHENBERGER, DANIEL W.
Address: 423 HERMOSITA DRIVE
City-St-Zip: ST PETE BEACH, FL

Title: D () Delete
Name: OURAL, CRAIG R.,
Address: 2106 KYRA DR
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: WALKER, STEVEN T.,
Address: 2162 SERPENTINE CIR. S.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTHENBERGER, DANIEL W
Address: 423 HERMOSITA DRIVE
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: VP (X) Change () Addition
Name: OURAL, CRAIG R
Address: 2106 KYRA DR
City-St-Zip: TAMPA, FL 33612 US

Title: VP (X) Change () Addition
Name: WALKER, STEVEN T
Address: 2162 SERPENTINE CIR. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

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: DANIEL W. ROTHENBERGER

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date