

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96872

FILED
Mar 04, 2004
Secretary of State

Entity Name: TERRY OF FLORIDA, INC.

Current Principal Place of Business:

ONE ALHAMBRA CIRCLE, APT #401
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 140956
CORAL GABLES, FL 331140956

New Mailing Address:

FEI Number: 65-0078357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD
STE 301
CORAL GABLES, FL 33134 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: AZPURUA, ALBERTO
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: LARA, VALENTINA DE,
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: LARA, FRANCES
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

Title: TVD () Delete
Name: LARA, JUAN A
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LARA, MARIA T
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LARA, MARIA V
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: LARA, FRANCES
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

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

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: JUAN A. LARA

V

03/04/2004

Electronic Signature of Signing Officer or Director

Date

LARA, ENRIQUE SVD
ONE ALHAMBRA CIRCLE
APT. 401
CORAL GABLES, FL 33134