2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006732

Entity Name: TERRANUOVA ENTERPRISES, INC

FILED Mar 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7009 N.W. 113 AVE. PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

7009 N.W. 113 AVE. PARKLAND, FL 33076

FEI Number: 65-0977193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, FERNANDO MARTINEZ, ISABEL
9900 STIRLING ROAD 1820 N. CORPORATE LAKES BLVD.
SUITE 211 SUITE 207

COOPER CITY, FL 33024 US WESTON, FL 33326 US

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: ISABEL MARTINEZ 03/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PORTAL, MARIA C Name: PORTAL, ELBA R

 Address:
 7009 N.W. 113 AVE.
 Address:
 7009 N.W. 113 AVE.

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 RINCON, DOUGLAS

 Address:
 Address:
 7009 N.W. 113 AVE

 City-St-Zip:
 City-St-Zip:
 PARKLAND, FL 33076

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: ISABEL MARTINEZ RA 03/18/2005