

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009300

FILED
Apr 21, 2005
Secretary of State

Entity Name: TIERRA CONSULTING GROUP, INC.

Current Principal Place of Business:

38 NE 20TH AVENUE
SUITE 7
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

38 NE 20TH AVENUE
SUITE 7
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0982209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEDNEK, GEORGE ESQ.
310 SE 13TH STREET
FORT LAUDERDALE, FL 33316 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: PSD () Delete
Name: DIAZ, JORGE V
Address: 38 NE 20TH AVENUE, SUITE 7
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VTD () Delete
Name: ZEDNEK, SCOTT C
Address: 38 NE 20TH AVENUE, SUITE 7
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JORGE V
Address: 38 NE 20TH AVENUE, SUITE 7
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VTS (X) Change () Addition
Name: ZEDNEK, SCOTT C P.G.
Address: 38 NE 20TH AVENUE, SUITE 7
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: V () Change (X) Addition
Name: BASSETT, STEVEN C P.E.
Address: 38 NE 20TH AVENUE, SUITE 7
City-St-Zip: POMPAN0 BEACH, FL 33060

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: SCOTT ZEDNEK

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04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date