

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028703

Entity Name: TERRAVERDE REALTY, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

17280-1 EAGLE TRACE
FORT MYERS, FL 33908

New Principal Place of Business:

780 NW LE JEUNE RD
SUITE 616
MIAMI, FL 33126

Current Mailing Address:

17280-1 EAGLE TRACE
FORT MYERS, FL 33908

New Mailing Address:

780 NW LE JEUNE RD
SUITE 616
MIAMI, FL 33126

FEI Number: 65-0993090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOF, DARREN P
17280-1 EAGLE TRACE
FT. MYERS, FL 339082525 US

Name and Address of New Registered Agent:

SCHOOF, DARREN P
780 NW LE JEUNE RD
SUITE 616
MIAMI, FL 33126 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:

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOOF, DARREN P
Address: 17280-1 EAGLE TRACE
City-St-Zip: FORT MYERS, FL 33908

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHOOF, DARREN P
Address: 780 NW LE JEUNE RD STE 616
City-St-Zip: MIAMI, FL 33126 US

Title: D () Change (X) Addition
Name: MAYOR, REYNALDO F
Address: 780 NW LE JEUNE RD STE 616
City-St-Zip: MIAMI, FL 33126 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: REYNALDO MAYOR

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date