


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 16, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # P00000080559**

1. Entity Name  
**TERRANOVA RANCH, INC.**



|                                                                                                    |                                                                                        |
|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>5600 THOROUGHbred ROAD<br/>         FT. LAUDERDALE, FL 33330</b> | Mailing Address<br><b>5600 THOROUGHbred ROAD<br/>         FT. LAUDERDALE, FL 33330</b> |
|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|



04082004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

|                                                           |                                        |
|-----------------------------------------------------------|----------------------------------------|
| 4. FEI Number<br><b>65-1109667</b>                        | Applied For<br>Not Applicable          |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fees Required |

6. Name and Address of Current Registered Agent

**CARMONA, MARGARITA  
 5600 THOROUGHbred ROAD  
 FT. LAUDERDALE, FL 33330**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

U00000116912  
 04/16/04-80084-010 150.00

10. OFFICERS AND DIRECTORS

|                                          |                                         |
|------------------------------------------|-----------------------------------------|
| TITLE<br>D                               | NAME<br>CARMONA, MARGARITA              |
| STREET ADDRESS<br>5600 THOROUGHbred ROAD | CITY-ST-ZIP<br>FT. LAUDERDALE, FL 33330 |
| TITLE                                    | NAME                                    |
| STREET ADDRESS                           | CITY-ST-ZIP                             |
| TITLE                                    | NAME                                    |
| STREET ADDRESS                           | CITY-ST-ZIP                             |
| TITLE                                    | NAME                                    |
| STREET ADDRESS                           | CITY-ST-ZIP                             |
| TITLE                                    | NAME                                    |
| STREET ADDRESS                           | CITY-ST-ZIP                             |

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Margarita Carmona DATE 04/08/04 Daytime Phone # 954-650-9490  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR