## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # P0000080559  1. Entity Name TERRANOVA RANCH, INC.				Secretary of State			
	e of Business DUGHBRED ROAD DALE, FL 33330	Mailing Address 5600 THOROUGHBRED ROAD FT. LAUDERDALE, FL 33330	: :				
D	O NOT WRITE I	CE	04082004 No Chg-P CR2E034 (10/03)  4. FEI Number				
CARMONA, MARGARITA 5600 THOROUGHBRED ROAD FT. LAUDERDALE, FL 33330			DO NOT WRITE IN THIS SPACE				
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. Signature. Typed or printed name of registered agent and title if applicable.  (NOTE Registered Agent signature required when reinstating)  DATE							
FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.			cing \$5.	.00 May Be U00000116912 04/16/04-80084-010 150.00			
10.	OFFICERS AND DIR	ECTORS	I -				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D CARMONA, MARGARITA 5600 THOROUGHBRED ROAD FT. LAUDERDALE, FL 33330		-				POOL
NAME STREET ADDRESS CITY-ST-IP				-	-		
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12. I hereby t	certify that the information supplied with this on this report or supplemental report is true	filing does not qualify for the exer and accurate and that my signat	mption stated in Se ure shall have the	ection 119.07(3) same legal effec	(i), Florida Statutes. I fu tt as if made under oat	rther certify that the	e information er or director