

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117325

FILED
Mar 11, 2004
Secretary of State

Entity Name: TERBOL, INC.

Current Principal Place of Business:

2550 N.W. 72 AVE.
SUITE 316
MIAMI, FL 33122

New Principal Place of Business:

4005 NW 114 AVE.
SUITE 13
MIAMI, FL 33178

Current Mailing Address:

2550 N.W. 72 AVE.
SUITE 316
MIAMI, FL 33122

New Mailing Address:

4005 NW 114 AVE.
SUITE 13
MIAMI, FL 33178

FEI Number: 65-1088049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONASTERIO, TAMARA
2550 N.W. 72 AVE.
SUITE 316
MIAMI, FL 33122

Name and Address of New Registered Agent:

MONASTERIO, TAMARA
4005 NW 114 AVE.
SUITE 13
MIAMI, FL 33178

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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, HUGO M
Address: 2550 NW 32 AVENUE SUITE 316
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: MONASTERIO, TAMARA
Address: 2550 N.W. 72 AVENUE, SUITE 316
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, HUGO M
Address: 4005 NW 114 AVE. SUITE 13
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: MONASTERIO, TAMARA
Address: 4005 NW 114 AVE. SUITE 13
City-St-Zip: MIAMI, FL 33178

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: TAMARA MONASTERIO

D

03/11/2004

Electronic Signature of Signing Officer or Director

Date