2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117325

Entity Name: TERBOL, INC.

FILED Mar 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4005 NW 114 AVE. 11132 NW 73 ST SUITE 13 MIAMI, FL 33178 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

4005 NW 114 AVE. 11132 NW 73 ST SUITE 13 MIAMI, FL 33178 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: Name and Address of New Registered Agent:

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

MONASTERIO, TAMARA
11132 NW 73 ST
MIAMI, FL 33178 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: 03/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PD () Delete

Name: MORALES, HUGO M Address: 4005 NW 114 AVE. SUITE 13

City-St-Zip: MIAMI, FL 33178

Title:

Title: D () Delete
Name: MONASTERIO, TAMARA

Address: 4005 NW 114 AVE. SUITE 13 City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 MORALES, HUGO M

 Address:
 11132 NW 73 ST

 City-St-Zip:
 MIAMI, FL 33178

Title: D (X) Change () Addition

 Name:
 MONASTERIO, TAMARA

 Address:
 11132 NW 73 ST

 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 03/04/2005