

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032838

Entity Name: TERRAMIA GROUP, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

9250 SW 69TH STREET
MIAMI, FL 33172

New Principal Place of Business:

9250 SW 69TH STREET
MIAMI, FL 33173

Current Mailing Address:

9250 SW 69TH STREET
MIAMI, FL 33172

New Mailing Address:

9250 SW 69TH STREET
MIAMI, FL 33173

FEI Number: 65-1087915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARY BELL
9250 SW 69TH STREET
MIAMI, FL 33172

Name and Address of New Registered Agent:

GOMEZ, MARY BELL
9250 SW 69TH STREET
MIAMI, FL 33173

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: MARY BELL GOMEZ

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, MARY BELL
Address: 9250 SW 69TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: BABUN, SARA
Address: 9250 SW 69TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, MARY BELL
Address: 9250 SW 69TH STREET
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Change () Addition
Name: BABUN, SARA
Address: 9250 SW 69TH STREET
City-St-Zip: MIAMI, FL 33173

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: MARY BELL GOMEZ

PD

02/01/2004

Electronic Signature of Signing Officer or Director

Date