

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033220

FILED
Apr 29, 2004
Secretary of State

Entity Name: NTERA, INC.

Current Principal Place of Business:

1020 NW 163 DR.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1720 WINDWARD CONCOURSE
SUITE 250
ALPHARETTA, GA 30005 US

New Mailing Address:

1020 NW 163 DRIVE
MIAMI, FL 33169 US

FEI Number: 65-1087850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P KELLY
2514 HOLLYWOOD BOULEVARD
300
HOLLYWOOD, FL 33020 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: ROBERT P. KELLY, ESQ.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, MIGUEL JR
Address: 1020 NW 163 DR.
City-St-Zip: MIAMI, FL 33169 US

Title: SD () Delete
Name: KIVILCIM, GUVEN
Address: 1020 NW 163 DR.
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: VAROL, GOSKHAN
Address: 1020 NW 163 DR
City-St-Zip: MIAMI, FL 33169

Title: D (X) Delete
Name: YESIL, ENGIN
Address: 1020 NW 163 DR.
City-St-Zip: MIAMI, FL 33169 US

Title: D (X) Delete
Name: DEPRADO, MICHAEL
Address: 1020 NW 163 DR.
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VAROL, GOKHAN
Address: 1020 NW 163 DR
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUVEN KIVILCIM

SD

04/29/2004

Electronic Signature of Signing Officer or Director

Date