

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060069

FILED
Mar 31, 2004
Secretary of State

Entity Name: THERRA FIRMA INC.

Current Principal Place of Business:

9018 NW 38TH DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1930 NW 18TH STREET #18
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 961
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 65-1120309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORMIN, THERCIO R
9018 NW 38TH DRIVE
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

TORMIN, THERCIO R PRES.
9018 NW 38TH DRIVE
CORAL SPRINGS, FL 33065

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: THERCIO R TORMIN

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORMIN, THERCIO R
Address: PO BOX 961
City-St-Zip: DEERFIELD BEACH, FL 33443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THERCIO R TORMIN

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date