2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109919

Entity Name: TERRA 4WD, INCORPORATED

FILED Apr 05, 2005 Secretary of State

| Current Principal Place of Business: 1160 SOUTHWEST 108TH WAY FORT LAUDERDALE, FL 33324 | | | New Principal Place of Business: | | |
|---|--|--|--|---|--|
| Current Mailing Address: 1160 SOUTHWEST 108TH WAY FORT LAUDERDALE, FL 33324 | | | New Mailing Address: | | |
| FEI Number: | : 52-2382768 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| The above | OR 33145 US named entity of Florida. RE: | submits this statement for the particles of Registered Ago | | ed office or registered agent, or both, Date | |
| Election Car | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | ALFARO, JUÀI 1160 SOUTHV |) Delete N F VEST 108TH WAY RDALE, FL 33324 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ALFARO, MAR 1160 SOUTHV |) Delete RIA E VEST 108TH WAY RDALE, FL 33324 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ALFARO, FLO 1160 SOUTHV |) Delete RENCIA VEST 108TH WAY RDALE, FL 33324 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ARAYA, ANA 1160 SOUTHV |) Delete VEST 108TH WAY RDALE, FL 33324 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JUAN F. ALFARO MR. 04/05/2005