

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112722

FILED
Mar 10, 2005
Secretary of State

Entity Name: TERRANOVA TECHNOLOGIES, INC.

Current Principal Place of Business:

5968 - 106TH TERRACE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

5968 - 106TH TERRACE NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 11-3657199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, ANTHONY P JR. ESQ
100 SECOND AVENUE SOUTH
SUITE 1201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

VALENTE, ANTHONY P JR. ESQ
770 SECOND AVENUE SOUTH
ST. PETERSBURG, FL 33701 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: _____

Electronic Signature of Registered Agent

03/10/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERRANOVA, PATRICIA
Address: 5968 - 106TH TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: TERRANOVA, MARK A
Address: 5968 106TH TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: MARK A TERRANOVA

CEO

03/10/2005

Electronic Signature of Signing Officer or Director

Date