2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 08:00 AM **DOCUMENT # P02000115785 Secretary of State** TERRA FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 11693 WEST ATLANTIC BLVD 11693 WEST ATLANTIC BLVD 23 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 75-3086324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMICA-TERRA, CLAUDIO DO NOT WRITE 1401 UNIVERSITY DR., SUITE 301 CORAL SPRINGS, FL 33071 IN THIS SPACE 5. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ŊΡ me NAME AMICA-TERRA, CLAUDIO 11693 W ATLANTIC BLVD #23 STREET ADDRESS 1/00/00/242862 CORAL SPRINGS, FL 33071 CITY-ST-ZIP 02/25/05-80016-021 150.00 DVPS TIME WILLIAMS, MICHELLE NAME STREET ADDRESS 11693 W ATLANTIC BLVD #23 CORAL SPRINGS, FL 33071 City-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

MANATURE AND TYPES OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

FILED