

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117467

FILED  
Mar 03, 2004  
Secretary of State

Entity Name: TERAN ENTERPRISES, INC.

## Current Principal Place of Business:

4101 RAVENSWOOD RD., SUITE 323  
DANIA BCH, FL 33312

## New Principal Place of Business:

3370 NE 190 STREET # 1711□□  
AVENTURA, FL 33180

## Current Mailing Address:

4101 RAVENSWOOD RD., SUITE 323  
DANIA BCH, FL 33312

## New Mailing Address:

3370 NE 190 STREET # 1711  
AVENTURA, FL 33180

FEI Number: 13-4224747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TERAN, LUIS  
4101 RAVENSWOOD RD., SUITE 323  
DANIA BCH, FL 33312

## Name and Address of New Registered Agent:

MIANO, LAWRENCE  
PO BOX 1437  
BOCA RATON, FL 33429

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: LAWRENCE MIANO

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TERAN, LUIS  
Address: 1711 N.E 190 STREET, APT 1711  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TERAN, LUIS  
Address: 3370 N.E 190 STREET, # 1711  
City-St-Zip: AVENTURA, FL 33180

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: LUIS TERAN

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date