

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132556

Entity Name: TERRA MALONE INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

14792 ENCLAVE LAKES DR, C-1
DELRAY BEACH, FL 33484

New Principal Place of Business:

290 NE 5TH AVE #6
DELRAY BEACH, FL 33483

Current Mailing Address:

14792 ENCLAVE LAKES DR, C-1
DELRAY BEACH, FL 33484

New Mailing Address:

290 NE 5TH AVE #6
DELRAY BEACH, FL 33483

FEI Number: 32-0049048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, TERRA
14792 ENCLAVE LAKES DR, C-1
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MALONE, TERRA
290 NE 5TH AVE #6
DELRAY BEACH, FL 33483 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: TERRA L MALONE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALONE, TERRA
Address: 14792 ENCLAVE LAKES DR, C-1
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALONE, TERRA
Address: 290 NE 5TH AVE #6
City-St-Zip: DELRAY BEACH, FL 33483

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: TERRA L MALONE

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date