2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005011

Entity Name: TERATRONIC CORP.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 BRICKELL KEY BLVD, #2006 888 BRICKELL KEY DR.

MIAMI, FL 33131 #2900

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

707 BRICKELL KEY BLVD, #2006 888 BRICKELL KEY DR. MIAMI, FL 33131

#2900

MIAMI, FL 33131

FEI Number: 20-1612124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONAHAN, RONALD MONAHAN, RONALD 5201 BLUE LAGOON DRIVE, 4TH FLOOR 5201 BLUE LAGOON DRIVE

MIAMI, FL 33126 US SUITE 834

MIAMI, FL 33126 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: ROARK R. MONAHAN 04/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

MORENO, DANNY Name: 707 BRICKELL KEY BLVD, #2006 Address:

City-St-Zip: MIAMI, FL 33131

Title: () Delete

Name: COHEN, SALOMON 707 BRICKELL KEY BLVD, #2006 Address:

MIAMI, FL 33131 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

MORENO, DANNY Name:

Address: 888 BRICKELL KEY DR. #2900

MIAMI, FL 33131 City-St-Zip:

Title: (X) Change () Addition

Name: COHEN, SALOMON

Address: 888 BRICKELL KEY DR. #2900

MIAMI, FL 33131 City-St-Zip:

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: DANNY MORENO 04/29/2005 D