

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046025

Entity Name: TERRAMAR HOMES, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

9200 S DADELAND BLVD SUITE 600
MIAMI, FL 33156

New Principal Place of Business:

701 BRICKELL KEY BLVD
PH 7
MIAMI, FL 33131

Current Mailing Address:

2588 SW 27 AVE
MIAMI, FL 33133

New Mailing Address:

2121 PONCE DE LEON DLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 20-1071858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ZOE A
9200 S DADELAND BLVD SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON DLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SORI, RODOLFO F
Address: 2588 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RODOLFO SORI

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date