

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108013

FILED
Jan 07, 2004
Secretary of State

Entity Name: TERRAIN HOLDINGS, CORP.

Current Principal Place of Business:

2645-A NW 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2645-A NW 20 STREET
MIAMI, FL 33142

New Mailing Address:

P.O. BOX 451438
MIAMI, FL 33245

FEI Number: 20-0270744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, LY
2645-A NW 20 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: ODDO, MICHAEL J JR
Address: 19224 NE 25 AVENUE #264C
City-St-Zip: MIAMI, FL 33180

Title: VP () Change (X) Addition
Name: AROCHA, GEORGE
Address: 3231 MONEGRO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Change (X) Addition
Name: MILAN, JOSE R
Address: 710 SW 97 PLACE CIRCLE
City-St-Zip: MIAMI, FL 33174

Title: T () Change (X) Addition
Name: LIMA, LY
Address: 2645-A NW 20 STREET
City-St-Zip: MIAMI, FL 33142

Title: S () Change (X) Addition
Name: MILAN, JORGE F
Address: 15884 SW 82 STREET
City-St-Zip: MIAMI, FL 33193

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: LY LIMA

T

01/07/2004

Electronic Signature of Signing Officer or Director

Date