

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108013

Entity Name: TERRAIN HOLDINGS, CORP.

FILED  
Mar 05, 2005  
Secretary of State

## Current Principal Place of Business:

2645-A NW 20 STREET  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 451438  
MIAMI, FL 33245

## New Mailing Address:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ODDO, MICHAEL J JR  
Address: 2645-A NW 20 STREET  
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change ( ) Addition  
Name: AROCHA, GEORGE  
Address: 9935 SW 139 STREET  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ST (X) Change ( ) 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

Electronic Signature of Signing Officer or Director

VP

03/05/2005

\_\_\_\_\_ Date