2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE

Jan 20, 2005 8:00 am Secretary of State DOCUMENT # P04000067799 01-20-2005 90022 011 ***150.00 C & J TERCILLA CORPORATION Principal Place of Business Mailing Address P.O. BOX 14555 P.O. BOX 14555 40003389 MIAMI, FL 33101 MIAMI; FL-33101 -- 1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) Chg-P City & State Applied For City & State Not Applicable \$8:75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TERCILLA, CARMEN Street Address (P.O. Box Number is Not Acceptable) 600 BRICKELL AVE. SUITE 400 MIAMI, FL 33131 City Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent: SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) . 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 VTD MILE Delete me Change ☐ Addition TERCILLA, JOSE A NAME NAME STREET ADDRESS 600 BRICKELL AVE, STE 400 -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 **PSD** ☐ Change _ ☐ Addition TITLE ☐ Delete THLE TERCILLA, CARMEN A NAME NAME STREET ADDRESS 600 BRICKELL AVE, STE 400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI-ZIP Delete HILE Change ☐ Addition TILLE CX : . _ FTC 30Y; NAME NAME ... STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP " 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

ter like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED