

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095222

Entity Name: TRARECA, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2102 E ROBINSON ST
ORLANDO, FL 32803

New Principal Place of Business:

115 WEST GORE STREET
ORLANDO, FL 32806

Current Mailing Address:

2102 E ROBINSON ST
ORLANDO, FL 32803

New Mailing Address:

115 WEST GORE STREET
ORLANDO, FL 32806

FEI Number: 20-1280089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 N WYMORE RD STE 100
MAITLAND, FL 32751 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIBERG, RETO
Address: 2102 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32803

Title: CEOT () Delete
Name: HOEKE-FRIBERG, MARLIYNN C
Address: 2102 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: HOEKE-FRIBERG, MARLIYNN C
Address: 2102 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32803

Title: EVSD () Delete
Name: ROOKS, JAMES T
Address: 2102 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32803

Title: EV () Delete
Name: GARCIA, GUILLERMO
Address: 2102 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIBERG, RETO
Address: 115 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: CEOT (X) Change () Addition
Name: HOEKE-FRIBERG, MARLIYNN C
Address: 115 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Change () Addition
Name: HOEKE-FRIBERG, MARLIYNN C
Address: 115 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: EVSD (X) Change () Addition
Name: ROOKS, JAMES T
Address: 115 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: EV (X) Change () Addition
Name: GARCIA, GUILLERMO
Address: 115 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

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: RETO FRIBERG

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date