

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117589

Entity Name: TERRA CEIA TOWERS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

24 BOOTS POINT ROAD
TERRACE CEIA, FL 34250

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 372
TERRA CEIA, FL 34250

New Mailing Address:

FEI Number: 75-3165002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JOSEPH B
24 BOOTS POINT ROAD
TERRACE CEIA, FL 34250 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: D () Delete
Name: JAMES, JOSEPH B
Address: POST OFFICE BOX 372
City-St-Zip: TERRA CEIA, FL 34250

Title: D () Delete
Name: JAMES, JONATHAN BEAU
Address: POST OFFICE BOX 372
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH JAMES

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date