

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146340

Entity Name: ETARRA INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1041 NW 107TH AVE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1041 NW 107TH AVE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 20-1800645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RETKOWSKI, MARSHA
1041 NW 107TH AVE
PEMBROKE PINES, FL 33026 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: PRES () Delete
Name: RETKOWSKI, MARSHA
Address: 1041 NW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: SECR () Delete
Name: NORRIS, MICHAEL
Address: 1041 NW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: RETKOWSKI, JOHN
Address: 1041 NW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR (X) Change () Addition
Name: RETKOWSKI, MARSHA
Address: 1041 NW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: MARSHA RETKOWSKI

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date