

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156501

FILED
Apr 28, 2005
Secretary of State

Entity Name: TERRA CONSTRUCTION, INC.

Current Principal Place of Business:

15141 SW 42ND TERR
MIAMI, FL 33185

New Principal Place of Business:

1328 BIARITZ DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

15141 SW 42ND TERR
MIAMI, FL 33185

New Mailing Address:

1328 BIARITZ DRIVE
MIAMI BEACH, FL 33141

FEI Number: 06-1734992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRANCO, WILLIAM
15141 SW 42ND TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VAZQUEZ, JOSE ANTONIO
1328 BIARITZ DRIVE
MIAMI BEACH, FL 33141 US

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: JOSE ANTONIO VAZQUEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRANCO, WILLIAM
Address: 15141 SW 42ND TERR
City-St-Zip: MIAMI, FL 33185

Title: V (X) Delete
Name: VAZQUEZ, JOSE ANTONIO
Address: 15141 SW 42ND TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, JOSE ANTONIO
Address: 1328 BIARITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE ANTONIO VAZQUEZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date