

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168894

Entity Name: TERRA TECH CORPORATION

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

3190 MUNROE DR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3190 MUNROE DR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 06-1736739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGO, MATHEW
3190 MUNROE DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MURGO, MATHEW A
3190 MUNROE DR
MIAMI, FL 33133 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: MATHEW MURGO

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURGO, MATHEW A
Address: 3190 MUNROE DR
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Delete
Name: MURGO, KATHERINE G
Address: 3190 MUNROE DR
City-St-Zip: MIAMI, FL 33133 US

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: MATHEW MURGO

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date