

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075251

Entity Name: TIERRA FINA, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

5750 US 1 NORTH
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD
PMB 151
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3466280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-ANDREU, FRANK
5750 US 1 NORTH
SAINT AUGUSTINE, FL 32095 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: PD () Delete
Name: PEREZ-ANDREU, FRANK
Address: 5750 US 1 NORTH
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VST () Delete
Name: HALLE, YVON L
Address: 5750 US 1 NORTH
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: PEREZ-ANDREU, FRANK

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date