

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082331

FILED
Apr 29, 2004
Secretary of State

Entity Name: TERRA FIRMA SALES, INC.

Current Principal Place of Business:

415 PICASSO DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

423 BELLINI CIRCLE
NOKOMIS, FL 34275

Current Mailing Address:

P.O. BOX 1744
VENICE, FL 34284

New Mailing Address:

FEI Number: 65-0905396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, CHARLES F
871 VENETIA BAY BLVD
SUITE 350
VENICE, FL 34292

Name and Address of New Registered Agent:

WHEELER, CHARLES F
871 VENETIA BAY BLVD
SUITE 350
VENICE, FL 34285

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEELER, FRANK C
Address: 313 DANTE DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHEELER, FRANK C
Address: 423 BELLINI CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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: FRANK C. WHEELER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date