

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105173

FILED
Apr 28, 2005
Secretary of State

Entity Name: TERRA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

13400 PINE STREET SW
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13400 PINE STREET SW
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3547662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, MOHAMMAD ADNAN
8840 9TH STREET NORTH
ST. PETERSBURG, FL 33702 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: PCEO () Delete
Name: ADNAN RAHMAN, MOHAMMAD D
Address: 8840 9TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Delete
Name: ADNAN RAHMAN, MOHAMMAD D
Address: 8840 9TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SCOO () Delete
Name: HIKMAN RAHMAN, MOHAMMAD A
Address: 8840 9TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: TD () Delete
Name: HIKMAN RAHMAN, MOHAMMAD A
Address: 8840 9TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: M. ADNAN RAHMAN

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date