

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072978

Entity Name: 637 N.E. MARANTA TERRADO, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

637 N.E. MARANTA TERRADO
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

637 N.E. MARANTA TERRADO
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-1000223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, JULIE D
637 N.E. MARANTA TERRADO
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ERICKSON, JULIE D.PTD
637 N.E. MARANTA TERRADO
JENSEN BEACH, FL 34957 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: JULIE D. ERICKSON PTD

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ERICKSON, JULIE D
Address: 637 N.E. MARANTA TERRADO
City-St-Zip: JENSEN BEACH, FL 34957

Title: VSD () Delete
Name: DEJOSIA, TONY
Address: 637 N.E. MARANTA TERRADO
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ERICKSON, JULIE D PTD
Address: 637 N.E. MARANTA TERRADO
City-St-Zip: JENSEN BEACH, FL 34957

Title: VSD (X) Change () Addition
Name: DEJOSIA, TONY VSD
Address: 637 N.E. MARANTA TERRADO
City-St-Zip: JENSEN BEACH, FL 34957

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: TONY DEJOSIA

VSD

VSD

04/28/2005

Electronic Signature of Signing Officer or Director

Date