

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000095073

FILED
Apr 07, 2003
Secretary of State

Entity Name: TERRALYNX, INC.

Current Principal Place of Business:

1971 WILLOW WOOD DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1971 WILLOW WOOD DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3606566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEFIELD, S. CRAIG
1971 WILLOW WOOD DRIVE
KISSIMMEE, FL 34746

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: CEO () Delete
Name: MERLANO, MARIO
Address: 1971 WILLOW WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: JAHNKE, CHRIS
Address: 1971 WILLOW WOOD DR
City-St-Zip: KISSIMMEE, FL 34746

Title: CD () Delete
Name: VERRET, MARK
Address: 1971 WILLOW WOOD DR
City-St-Zip: KISSIMMEE, FL 34746

Title: VD () Delete
Name: DAVIS, MARCIE
Address: 1971 WILLOW WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MERLANO, MARIO
Address: 1971 WILLOW WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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

Title: CIO (X) Change () Addition
Name: VERRET, MARK
Address: 1971 WILLOW WOOD DR
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: DAVIS, MARCIE
Address: 1971 WILLOW WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Change (X) Addition
Name: NICK, MARATTA
Address: 4108 LK UNDERHILL RD #308
City-St-Zip: ORLANDO, FL 32803 US

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: MARIO MERLANO

CEO

04/07/2003

Electronic Signature of Signing Officer or Director

Date