

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102460

Entity Name: TERRA STRANIERA, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

861 E. KLOSTERMAN RD.
#122
TARPON SPRINGS, FL 34689

Current Mailing Address:

861 E. KLOSTERMAN RD.
#122
TARPON SPRINGS, FL 34689

New Principal Place of Business:

28960 U.S. 19 NORTH
#100
CLEARWATER, FL 33761

New Mailing Address:

28960 U.S. 19 NORTH
#100
CLEARWATER, FL 33761

FEI Number: 59-3609333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROBERT A. ROSENBERG, ESQ.
28960 U.S. 19 NORTH
#100
CLEARWATER, FL 33761 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: ROBERT A. ROSENBERG, ESQ.

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZWIEP, ZIERE
Address: 306-990 GOLF LINKS ROAD
City-St-Zip: ANCASTER, ONTARIO, CD L9K 138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZIERE ZWIEP

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date