2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Secretary of State 02-02-2004 90012 005 ***150.00 **DOCUMENT # J83024** Entity Name TERRACE BANK Principal Place of Business Mailing Address 66402578 5140 EAST FOWLER AVENUE 5140 EAST FOWLER AVENUE P.O. BOX 16828, TEMPLE TERRACE, 33687 P.O. BOX 16828, TEMPLE TERRACE, 33687 TAMPA, FL 33687-6828 US TAMPA, FL 33687-6828 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-2689717 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.- Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent John W. Puffer II Name Street Address (P.O. Box Number is Not Acceptable) 5140 E. Fowler Avenue Tampa, Pl 33617 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change TITLE ☐ Delete TITLE Tomasmo Paul 12301 N. 52nd St DEWEESE, WILLIAM O NAME NAME 4033 PRIORY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tampa, FL 33617 CITY-ST-ZIP TAMPA, FL Delete Addition TITLE TITLE Harvill, Alan D. 806 S. Newport Avc. Tampa, FL 33606 MCCARTHY, JOHN J NAME NAME 701 BANNOCK AVENUE STREET ADDRESS STREET ADDRESS TAMPA, FL 33617 CITY-ST-7IP CITY-ST-ZUP . Changa - · · □ Addition D- ---TITLE--- Delete TITLE : PORTER, CHARLES G NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 68 INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP ☐ Change — ☐ Addition Detete TITLE TITLE ROSS, ANN MCKEEL MAME STREET ADDRESS STREET ADDRESS 606 S RIVERHILLS DR CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33617 Delete Change Addition TILE SMITH, DAVID J NAME NAME 18305 TOMLINSON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP . Change Addition TITLE Delete TITLE NAME NAME MILLS, BRETT 15805 HAPTON VILLAGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED Feb 20, 2004 8:00 am