2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-02-2005 90079 010 ***150.00 DOCUMENT # P95000056031 TERRAG INTERNATIONAL, INC. 20007133 Principal Place of Business Mailing Address 31 EAST ROYAL ISLE P.O. BOX 70066 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33307 US 2. Principal Place of Business 3. Mailing Address FORT ROLAL Suite, Apt. #, etc. 01182005 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For FORT LAUNGERINA 65-0597359 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required BROWALD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURDOCH, ROBERT E 790 EAST BROWARD BLVD., SUITE 400 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE DPT Delete TITLE ☐ Change ☐ Addition SCHWYTER, HERMANN NAME NAME 31 FORT ROYAL ISLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 · CHY-ST-ZIP Đ۷ TITLE . Delete TITLE ☐ Change Addition SCHWYTER, MARGARITHA NAME 31 FORT ROYAL ISLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 -CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition ALBERT, LOUISE NAME -NAME STREET ADDRESS 280 SE 11TH STREET STREET ADDRESS POMPANO BCH, FL 33060 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED Feb 02, 2005 8:00 am

Secretary of State