


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 08:00 AM
Secretary of State

DOCUMENT # 312731
 1. Entity Name
TERRACE MEATS, INC.



Principal Place of Business 10835 N 56 ST TAMPA, FL 33617	Mailing Address 10835 N 56 ST TAMPA, FL 33617
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03062004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1155793	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 DE PHILLIPS, LOUIS
 10506 N 52ND ST
 TEMPLE TERRACE, FL 33617

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I, 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DE PHILLIPS, LOUIS 10506 N 52ND STREET TEMPLE TERRACE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DE PHILLIPS, AL 7814 N 53RD STREET TAMPA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DE PHILLIPS, ARLENE 7814 N 53RD STREET TAMPA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DE PHILLIPS, JEANNE 5109 E PARADE STREET TAMPA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 03/15/04-80048-020 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Louis Phillips* **3/16/04** **(813) 988-8701**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #