

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363879

FILED
Jan 25, 2004
Secretary of State

Entity Name: THE FIRST TERRA COMPANY

Current Principal Place of Business:

ROUTE 3, BOX 7
GREENVILLE, FL 32331 US

New Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

PO BOX 24250
FT LAUDERDALE, FL 33307 US

New Mailing Address:

POST OFFICE BOX 24250
FT LAUDERDALE, FL 33307 US

FEI Number: 59-1399397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JAMES H
4367 N FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CARROLL, JAMES H
4367 NORTH FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33308 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:

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARROLL, JAMES H,
Address: 4367 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL

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: JAMES H. CARROLL

PD

01/25/2004

Electronic Signature of Signing Officer or Director

Date