

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006183

FILED
Feb 18, 2005
Secretary of State

Entity Name: TERRA SECURITIES CORPORATION

Current Principal Place of Business:

200 N. MARTINGALE ROAD, 7TH FLOOR
SCHAUMBURG, IL 601732096

New Principal Place of Business:

200 N. MARTINGALE ROAD
SCHAUMBURG, IL 601732096

Current Mailing Address:

6610 W. BROAD ST.
8TH FLOOR
RICHMOND, VA 23230

New Mailing Address:

6620 W. BROAD ST.
BUILDING 2
RICHMOND, VA 23230

FEI Number: 36-3120284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REEDY, DAVID
Address: 2015 SPRING RD., STE. 550
City-St-Zip: OAK BROOK, IL 60523

Title: V () Delete
Name: MINDEL, NORBERT
Address: 2015 SPRING RD., STE. 550
City-St-Zip: OAK BROOK, IL 60523

Title: D () Delete
Name: BUDDLE, JAMES
Address: 6604 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230

Title: D () Delete
Name: REEDY, DAVID S
Address: 2015 SPRING RD #550
City-St-Zip: OAK BROOK, IL 60523

Title: T () Delete
Name: PRIZZIA, GARY T
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230

Title: S () Delete
Name: DUFFY, THOMAS E
Address: 6610 WEST BROAD ST
City-St-Zip: RICHMOND, VA 23230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REEDY, DAVID
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: VPD (X) Change () Addition
Name: MINDEL, NORBERT
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: D (X) Change () Addition
Name: BUDDLE, JAMES
Address: 6620 W. BROAD ST., BLDG. 1
City-St-Zip: RICHMOND, VA 23230

Title: VPD (X) Change () Addition
Name: VASQUEZ, ENRIQUE M
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: T (X) Change () Addition
Name: PRIZZIA, GARY T
Address: 6620 W. BROAD ST., BLDG. 3
City-St-Zip: RICHMOND, VA 23230

Title: S (X) Change () Addition
Name: DUFFY, THOMAS E
Address: 6620 WEST BROAD ST., BLDG. 2
City-St-Zip: RICHMOND, VA 23230

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: THOMAS E. DUFFY

SEC

02/18/2005

Electronic Signature of Signing Officer or Director

Date