2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003196

2190 BENNETT RD

PHILADELPHIA, PA 19116

Address:

City-St-Zip:

E 44 N

FILED Apr 23, 2004 Secretary of State

Entity Name: TERRA FINANCIAL GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 2173 BENNETT ROAD 2190 BENNETT ROAD PHILADELPHIA, PA 19116 PHILADELPHIA, PA 19116 **Current Mailing Address: New Mailing Address:** 2190 BENNETT RD PHILADELPHIA, PA 19116 FEI Number: 23-2844094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWARTZ, JOSEPH 240 N COLLIÉR BLVD, SUITE A2 MARCO ISLAND, FL 34145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition TERRA, NUNZIO Name: Name: 2190 BENNETT RD Address: Address: City-St-Zip: PHILADELPHIA, PA 19116 City-St-Zip: Title: Title: () Change () Addition () Delete Name: FISHMAN, STEVEN 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: NUNZIO TERRA DPST 04/23/2004