

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003196

Entity Name: TERRA FINANCIAL GROUP, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

2190 BENNETT ROAD
PHILADELPHIA, PA 19116

New Principal Place of Business:

Current Mailing Address:

2190 BENNETT RD
PHILADELPHIA, PA 19116

New Mailing Address:

FEI Number: 23-2844094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JOSEPH
240 N COLLIER BLVD, SUITE A2
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BENJAMIN, AZARI
1500 BAY RD
#942
MIAMI BEACH, FL 33139 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: AZARI BENJAMIN

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TERRA, NUNZIO
Address: 2190 BENNETT RD
City-St-Zip: PHILADELPHIA, PA 19116

Title: D () Delete
Name: FISHMAN, STEVEN
Address: 2190 BENNETT RD
City-St-Zip: PHILADELPHIA, PA 19116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN FISHMAN

D

04/16/2005

Electronic Signature of Signing Officer or Director

Date