2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # J38342** 04-18-2005 90575 030 ***150.00 1. Entity Name TERRACO, INCORPORATED Principal Place of Business Mailing Address 1854 TRADE CENTER WAY 1854 TRADE CENTER WAY 20036821 SUITE 200 SUITE 200 NAPLES, FL: 34109 NAPLES, FL 34109 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-2729742 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Robert Allen DICICCO, ROBERT ALLEN Street Address (P.O. Box Number is Not Acceptable) 209 RIDGE DRIVE NAPLES, FL 34108 200 City 8. 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, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Chance ☐ Addition Dicicco, Robert A. 1854 Trade Center Way #200 DICICCO, ROBERT A. NAME NAME STREET ADORESS 280 WEST STREET STREET ADDRESS Naples, FL 34109 NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE Dicicco, Christopher DICICCO, CHRISTOPHER NAME NAME 1854 Trade Center why #200 STREET ADDRESS 644 HICKORY RD STREET ADDRESS Naples, FL 34109 NAPLES, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 70 N. 11 M/ CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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. 566-3132 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

Masser A. DICICCO