2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Jan 27, 2005 08:00 AM DOGUMENT # M63270 Secretary of State 1. Entity Name TERCET, INC. Principal Place of Business Mailing Address C/O ANDREW M. CHANSEN C/O ANDREW M. CHANSEN 125 CRAWFORD BLVD. BOCA RATON FL 33432 125 CRAWFORD BLVD. **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0017258 Not Applicable Zìp Country Ζip _ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHANSEN, ANDREW M. Street Address (P.O. Box Number is Not Acceptable) 125 CRAWFORD BLVD. **BOCA RATON FL 33432** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 000000199711 01/27/05-80104-004 150.00 HILE □ Delete OTHE NAME JOHNSON, KATHLEEN B. 125 CRAWFORD BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL CHY-SI-7P Itil (☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY ST-ZIP ☐ Delete THE TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Chir-ST-ZIP HITLE ☐ Delete THEF ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-ST-ZIP TELLE ☐ Delete HILE Change ☐ Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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

KARTHLEAN JOHNSON PARS 1-MAY SEL- 368-9800

FILED