

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074483

FILED
Mar 29, 2004
Secretary of State

Entity Name: TERROIR, INC.

Current Principal Place of Business:

7730 W SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

10544 EMERALD CHASE DR.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3670225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER AND CHMIELARSKI
135 W CENTRAL BLVD STE 1100
SUITE A
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS
135 WEST CENTRAL BLVD
SUITE 1100
ORLANDO, FL 32801 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: MARK J. CHMIELARSKI

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEAMAN, TIMOTHY
Address: 10544 EMERALD CHASE DR.
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: SEAMAN, MARYANN
Address: 10544 EMERALD CHASE DR.
City-St-Zip: ORLANDO, FL 32836

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: TIMOTHY SEAMAN

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date