

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90280 016 ***150.00

DOCUMENT # P01000013293 1. Entity Name TEREX GROUP, INC.			
Principal Place of Business 325 WALKER ST. HOLLY HILL, FL 32117		Mailing Address 325 WALKER ST. HOLLY HILL, FL 32117	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 251065 Suite, Apt. #, etc.	
City & State HOLLY HILL FL		City & State HOLLY HILL FL	
Zip 32125-1065		Country USA	
4. FEI Number 59-3702727		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TEEPE, WILLIAM F 325 WALKER ST. HOLLY HILL, FL 32117		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VP	NAME TEEPE, WILLIAM F	TITLE P	NAME TEEPE, WILLIAM F.
STREET ADDRESS 325 WALKER ST., STE B	CITY-ST-ZIP HOLLY HILL, FL 32117	STREET ADDRESS 325 WALKER ST., STE B	CITY-ST-ZIP HOLLY HILL, FL 32117
TITLE P	NAME SHARKEY, WOODROW W JR	TITLE VP	NAME SHARKEY, WOODROW W JR
STREET ADDRESS 325 WALKER ST., STE B	CITY-ST-ZIP HOLLY HILL, FL 32117	STREET ADDRESS 325 WALKER ST., STE B	CITY-ST-ZIP HOLLY HILL, FL 32117
TITLE VP	NAME SHARKEY, WOODROW W JR	TITLE VP	NAME SHARKEY, WOODROW W JR
STREET ADDRESS 325 WALKER ST., STE B	CITY-ST-ZIP HOLLY HILL, FL 32117	STREET ADDRESS 325 WALKER ST., STE B	CITY-ST-ZIP HOLLY HILL, FL 32117
TITLE VP	NAME SHARKEY, WOODROW W JR	TITLE VP	NAME SHARKEY, WOODROW W JR
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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.			
SIGNATURE:		WILLIAM F. TEEPE	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small> 4/14/04 <small>Daytime Phone #</small> 380-672-2788	