FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # POI 0000782 | 77/100 | |
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| Terra Consolting ASSC |)L) II IC. | 03 JUL 10 PH 4: 29 |
| | | O3 JUL TO THE 2 |
| DO NOT WRITE IN THIS SPACE | | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| 2-Brigetipal Place of Busiliess Aug 3. Mailing Address | Λ | |
| Suite Apt. #, etc. Suite Apt. # etc. | M | DO NOT WRITE IN THIS SPACE |
| BOUTHON BON FL City & State | Country | 4. Fil Number 120175 Applied For Not Applicable |
| 33426-129mBch. 2" | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent |
| DO NOT WRITE | Name | on Gelfont |
| IN THIS SPACE | Street Address (| P. Q. Bax Number is No. Acceptable SS (USC) |
| | ciny Bouly | HON BCh FL 33126 |
| 8. The above named entity submits this statement for the purpose of changing | its registered office or register | ed agent, or both, in the State of Florida. |
| SIGNATURE Grature: typed or printed name of registated agent industrial table. (NOTE: Registered Agent signature required when reinstating) DATE | | |
| Affacts | May 11 Fee Is \$150.001 ay 1, Fee Is \$550.00 led UBR Is \$61.25 able to Department of Sta | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| 11. OFFICERS AND DIRECTORS | Appending Department of Sta | (9355) |
| TITLE PESIDENT | TITLE NAME | 000021464470 07/10/0301063010 **150:00 |
| STREET ADDRESS 35 N. COTTACE 3347 | STREET ADDRESS CITY-ST-ZIP | 01.10.03.01003010 **130.10 |
| TITLE DOO(1-110-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1 | TITLE NAME | W. 1 |
| STREET ADDRESS CITY-ST-ZIP | STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME THE STATE OF THE ST | NAME - | |
| STREET ADDRESS CITY-ST-ZIP | CITY-ST-ZIP | DO NOT WRITE |
| TITLE NAME STREET AODRESS | NAME | IN THIS SPACE |
| CITY-ST-ZIP | CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS | NAME STREET ADDRESS | |
| CITY-ST-ZIP | CITY-ST-ZIP | |
| TITLE WAME STREET ADDRESS | NAME | |
| STREET ADDRESS CITY-ST-ZIP 13 L hereby codify that the information supplied with this filling does not qualify. | STREET ADDRESS CITY-ST-ZIP | rice 110 07(2)(f) Elected Statement Butter confine that the information |
| 13. I hereby certify that the information supplied with this fifting 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 ampowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with protection of the composition of the receiver or trustee ampowered. | | |
| SIGNATURE SIGNATURE AND TYPED OF PRINTED BYTE OF SIGNING OFFICER OR DIRECTOR Date / Daytime Proper | | |

James J. Donovan, C.P.A., P.A. 3830 Jog Road Lake Worth, FL 33467 Phone (561) 641-9550 Fax (561) 641-4781

June 24, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Terra Consulting Assoc., Inc Document # P01000078277

Dear Sir or Madame,

Please be advised of the following facts and circumstances regarding the late filing of this return.

- 1. The taxpayer did not receive the annual business report and had no knowledge that an annual business report was required.
- 2. Therefore, we believe reasonable cause exists for you waiving the assessed penalty.
- 3. If you have any questions on the above, please feel free to contact our office.

Thank you for your cooperation.

Sincerely,

James J. Dohovan, C.P.A.

Under penalties of perjury, I declare that I have examined this statement and to the best of my knowledge and belief, it is true, correct, and complete.