2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Feb 04, 2004 08:00 AM **Secretary of State DOCUMENT # P02000015360** 1. Entity Name TERRACE TECHNOLOGY GROUP, INC. Mailing Address Principal Place of Business 416 DEER PARK AVE. 416 DEER PARK AVE. TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3028455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STULL, R. JEFFREY DO NOT WRITE R. JEFFREY STULL, P.A. 602 S. BLVD. IN THIS SPACE **TAMPA, FL 33606** 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 little if applicable. (NOTE, Registered Agent agnature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE FASANO, MICHAEL W NAME 416 DEER PARK AVE. STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33617 U00000036495 02/06/04-80061-018 150.00 TITLE NAME FASANO, MICHAEL W 416 DEER PARK AVE. STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TILE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE

FILED

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 ceth; 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.

Bresident MICHAEL W FASANO