

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126206

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: TERRA CAPITAL HOLDINGS, INC.

## Current Principal Place of Business:

4455 SAN JUAN AVE.  
JACKSONVILLE, FL 32210

## New Principal Place of Business:

## Current Mailing Address:

4455 SAN JUAN AVE.  
JACKSONVILLE, FL 32210

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHEN E. TILLEY, PA CPAS  
4465 BAYMEADOWS RD.  
STE. 3  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARKER, MIKE  
Address: 4452 MCGIRTS BLVD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP ( ) Delete  
Name: BRYAN, THOMAS  
Address: 2848 IONIC AVE  
City-St-Zip: JACKSONVILLE, FL 32210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARKER, JON M  
Address: 4452 MCGIRTS BLVD  
City-St-Zip: JACKSONVILLE, FL 32210

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: JON M BARKER

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date