ANNUAL REPORT

FILED 2005 FOR PROFIT CORPORATION Jan 14, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000021631 1. Entity Name TERRACE HOTEL CORPORATION Principal Place of Business Mailing Address 225 E. LEMON ST P OB OX 24628 LAKELAND, FL 33802 SUITE 300 US LAKELAND, FL 33801 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2781058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, PHILIP O DO NOT WRITE 225 E. LEMON ST SUITE 300 IN THIS SPACE LAKELAND, FL 33801 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. nn F NAME HERMANS, JOSEF C 2123 PECKHAM STREET ADDRESS CITY-ST-ZIP HOUSTON, TX ξIΠLE U000000181400 FARNSWORTH, JAMES L NAME 01/14/05-80046-010 158.75 308 LEMON STREET EAST STREET ADDRESS CITY - ST - ZIP LAKELAND, FL TITLE MESSER JR, ROBERT P NAME 1910 MISSION SPRGS STREET ADDRESS DO NOT WRITE CITY-ST-7IP KATY, TX IN THIS SPACE TITLE ALLEN, PHILIP O NAME 225 E. LEMON ST., STE 300 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 NAME STREET ADDRESS CITY - ST- ZIP TITT E NAME STREET ADDRESS

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 action of the empowered.

CITY-ST-ZIP

SIGNATURE: