

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072529

FILED
Apr 27, 2004
Secretary of State

Entity Name: TERRA INVESTMENT GROUP, INC.

Current Principal Place of Business:

2365 US HWY 27 N
1
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

2365 US HWY 27 N
MOORE HAVEN, FL 33471 US

Current Mailing Address:

3455 COASTAL HIGHWAY
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3399935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL L. WATKINS
2370 WATER PLANT ROAD
SAINT AUGUSTINE, FL 32092 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: DP () Delete
Name: JOYNER, ROBERT L
Address: 3455 COASTAL HIGHWAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DST () Delete
Name: WATKINS, CAROL L.
Address: 2370 WATER PLANT ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL L. WATKINS

DST

04/27/2004

Electronic Signature of Signing Officer or Director

Date