2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P97000007371** 1. Entity Name 04-16-2004 90054 048 ***150.00 TERRACON SERVICES, INC. Principal Place of Business Mailing Address 218 GOLFVIEW DR TEQUESTA FL 33469 P.O. BOX 2766 JUPITER FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0725168 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ___ FISHER, MORGAN T Street Address (P.O. Box Number is Not Acceptable) 218 GOLFVIEW DRIVE TEQUESTA FL 33469 City Zio Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE □ Delete ☐ Addition NAME FISHER, MORGAN T NAME STREET ADDRESS 218 GOLFVIEW DR STREET ADDRESS TEQUESTA FL 33469 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition ROY-FISHER, CONSTANCE E NAME NAME 218 GOLFVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP Addition 7ITI F ☐ Delete TITLE X Change BAGLIAT JOSEPHIC JR." NAME 1200 TOWN CENTER DR. # 502 STREET ADDRESS STREET ADDRESS 16299 122ND DR NORTH CITY-ST-ZIP JUPITER FL 33478 CITY-ST-ZIP SUPITER, TITLE Delete TITLE ☐ Change Addition BAGLIA, CATHERINE A NAME NAME 16299 122ND DR NORTH STREET ADDRESS STREET ADDRESS JUPITER FL 33478 CITY-ST-ZIP CITY-ST-ZIP TITLE • 🔲 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 Secute 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.

FILED

SIGNATURE: