2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 25, 2005 08:00 AM **DOCUMENT # P97000007371 Secretary of State** 1. Entity Name TERRACON SERVICES, INC. Principal Place of Business Mailing Address 218 GOLFVIEW DR P.O. BOX 2766 TEQUESTA, FL 33469 JUPITER, FL 33469 No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0725168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FISHER, MORGAN T DO NOT WRITE 218 GOLFVIEW DRIVE TEQUESTA, FL 33469 IN THIS SPACE 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 reinstaling) DATE 04/25/05-80072-023 150.**00** FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ST TITLE FISHER, MORGAN T 218 GOLFVIEW DR STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 TITLE HAME ROY-FISHER, CONSTANCE E STREET ADDRESS 218 GOLFVIEW DRIVE Crity-ST-ZIP TEQUESTA, FL 33469 TITLE BAGLIA, JOSEPH C JR. NAME STREET ADDRESS 1200 TOWN CENTER DR, #502 DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-SI-ZiP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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

OR DIRECTOR