2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019630

Entity Name: TERRI'S SPECIALITIES, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7580 RIVER AVE. 1626 UNIVERSTIY BLVD W GREEN COVE SPRINGS, FL 32043 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

7580 RIVER AVE GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3506836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRILEY, DR 1837 HÉNDRICKS AVENUE US JACKSONVILLE, FL 32207

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: **PSD** (X) Change () Addition

BROWDER, TERRI F BROWDER, TERRI F Name: Name: 12620 MUIRFIELD BOULEVARD SOUTH 7580 RIVER AVE Address: Address:

City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: Title: VTD () Delete (X) Change () Addition

Name: BROWDER, JOSEPH E JR Name: BROWDER, JOSEPH E JR

12620 MUIRFIELD BOULEVARD SOUTH 7580 RIVER AVE Address: Address:

GREEN COVE SPRINGS, FL 32043 City-St-Zip: JACKSONVILLE, FL 32225 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: TERRI F BROWDER **PRES** 04/26/2005