2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 01, 2004 08:00 AM Secretary of State DOCUMENT # P98000092138 TERRA ENTERPRISES, INC. Principal Place of Business Mailing Address 30 N RING AVE P.O. BOX 1732 SUITE 300 PALM HARBOR, FL 34682 TARPON SPRINGS, FL 34689 08302004 No Chg-P CR2E034 (10/03) 90 NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3700658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent CARLESIMO, ONORIO WANT WHILE 3007 ROBINWOOD LN. PALM HARBOR, FL 34684 SE THE MALE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME CARLESIMO, ONORIO 3007 ROBINWOOD LN. STREET ADDRESS U00000171318 09/01/04-80001-010 158.75 PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS WHITE CITY-ST-ZIP TITLE THE STATE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 fursive emphasized 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 th all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ONORIO CARLESIMS RIGHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR D

8-30.04