2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P98000092138** 05-05-2005 90083 014 ***158.75 1. Entity Name TERRA ENTERPRISES, INC. Principal Place of Business Mailing Address 30 N RING AVE P.O. BOX 1732 PALM HARBOR, FL 34682 SUITE-300 TARPON SPRINGS, FL. 34689 2. Principal Place of Business 3311 RoxBury 3. Mailing Address DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 05022005 Gity & State Ho LIDAY City & State 4. FEI Number Applied For FL 59-3700658 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLESIMO, ONORIO Street Address (P.O. Box Number is Not Acceptable) 3007 ROBINWOOD LN. PALM HARBOR, FL 34684 Zip Code HOLIDAY 34691 8. The above named entity subports his 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE П Delete Change TITLE Addition CARLESIMO, ONORIO NAME NAME ROXBURY DR 3007 ROBINWOOD LN. STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other line empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 05, 2005 8:00 am

727-643-1235

Daytime Phone #