2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000059630 04-12-2004 90661 017 ***150.00 TERRAPIN ASSETS MANAGEMENT, INC. Principal Place of Business Mailing Address 4000 TOWNSEND BLVD: 4000 TOWNSEND BLVD. . . JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585657 Not Applicable \$8.75 Additional 5. 'Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent ELKSNIS, KATHRYN M DO NOT WRITE 4000 TOWNSEND BLVD. JACKSONVILLE, FL 32277 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **DPTS** TITLE ELKSNIS, KATHRYN M N/\$/E STREET ADDRESS 4000 TOWNSEND BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32277 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAMÉ STREET ADDRESS CITY-ST-ZIP

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 acceive or trijstee 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 attach

SIGNATURE:

FILED