2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State DOCUMENT # S01587 1. Entity Name TERRA SYSTEMS ENVIRONMENTAL CONSULTANTS, INC. Principal Place of Business Mailing Address 2020 SHEFFIELD RD. WINTER HAVEN FL 33880 P.O. BOX 9115 WINTER HAVEN FL 33883-9115 US 2. Principal Place of Business 3. Mailmo Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (10/04) 1st MOORE City & State 4. FEI Number Applied For City & State 59-3031426 Not Applicat Country Zip Country Zip\$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COBURN, TJ Street Address (P.O. Box Number is Not Acceptable) 2020 SHEFFIELD RD. WINTER HAVEN FL 33880 City Zip Code 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 CIATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition | THLE DPT ☐ Delete It I I F ☐ Change 000000362152 COBURN, TJ NAME NAME 05/05/05-80106-016 158.75 2020 SHEFFIELD RD. STREET ADDRESS PIREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-SI-7IP Change ☐ Additio **VPS** ☐ Delete 1001 MILE HEARON, ROBERT S. NAME NAME STREET ADDRESS 2020 SHEFFIELD RD. STREET ADDRESS 0019-ST-7/P CITY ST-ZIP WINTER HAVEN FL 33880 Change Addition Delete THE JOIN F NAME NAME STREET ADDRESS STREET ADDRESS CITY - 51 - 71P CHTY-ST-ZIP Change Additio ☐ Delete THE THELE NAME STREET ADORESS STREET ADDRESS CHY-51-78 CATY - ST - ZIP Change Addition ☐ Delete HITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UNY-SI-ZIP ☐ Change ∏ Additic ☐ Delete 11111 THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 cath, 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 like empowered.

Cobun TJ Coburn Pres, TSEC apr 29, 2005 863 289 6283

FILED