2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 04, 2005 8:00 am Secretary of State DOCUMENT # V58902 1. Entity Name 03-04-2005 90086 012 ***150.00 TERRACE REALTY CORPORATION Principal Place of Business Mailing Address 5400 OCEAN BLVD SIESTA KEY FL 34242 5400 OCEAN BLVD SIESTA KEY FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0353562 Not Applicable Żip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIROTTO, JOHN Street Address (P.O. Box Number is Not Acceptable) 5400 OCEAN BLVD #7-3 SARASOTA FL 34242 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. Secretary Toseph, Anthony Low 5400 Ocean Blud #8-3 TITLE **X** Delete TITLE ☐ Addition NAME CLAPP, CHARLES NAME 2555 PENNYSLVANIA AVE NW STREET ADDRESS STREET ADDRESS WASHINGTON DC Sarasota FL 34242 CITY-ST-ZIP CHY-ST-7P HILE ☐ Defete TITLE ☐ Addition Change NAME STOKE, JUDY L MAME STREET ADDRESS 2827 GRAND CAYMAN ST STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GIROTTO, JOHN -NAME STREET ADDRESS 5400 OCEAN BLVD. #7-3 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SARASOTA FL 34242 TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition 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 like empowered.

FILED

LY L. Stoke 2-28-05 941-349