2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like amy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # H82141** 05-03-2004 90726 029 ***150.00 1. Entity Name T.H. LANDSTREET, INC. Mailing Address Principal Place of Business 2424 ROUTE 52 2424 ROUTE 52 HOPEWELL JUNCTION, NY 12533 HOPEWELL JUNCTION, NY 12533 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 13-3305539 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Signature, typed or prieted name of registered agent and lifle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Tresident, Director Change HILE ☐ Delete TITLE Kondziera, Craig 2424 Route 52 KENDZIERA, CRAIG NAME NAME STREET ADDRESS 1886 ROUTE 52 STREET ADDRESS HOPEWELL JUNCTION, NY 12533 CITY-ST-ZIP CITY-ST-ZIP 5 (S.S.) Addition TILL Delete THLE ☐ Change TOLLMAN, BRETT G NAME NAME STREET ADDRESS 1886 ROUTE 52 # STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HOPEWELL JUNCTION, NY 12533 Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP poevel JCT N ice President, Secretory Addition TITLE ☐ Delete TITLE ☐ Change Memmons Jodec NAME NAME STREET ADDRESS 2005 5Z STREET ADDRESS CITY - ST - ZIP CITY - ST-7IP ☐ Deiete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - SY - 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if

owered.

OFFICER OR DIRECTOR

FILED

Daytinie Phone #