2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 335402 FILED THALHEIMERS, INC. 04 JUL 29 M 10: 04 SECRETARI EL STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL NORTH 3200 TAMIAMI TRAIL NORTH **SUTTE 100** SUITE 100 NAPLES, FL 34112 NAPLES, FL 34103 US DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1225215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRALHEIMER, SANDFORD C. 3200 TAMIAMI TRAIL NORTH DO NOT WRITE SUITE 100 IN THIS SPACE NAPLES, FL :34103 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE · È., FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Due by September 8, 2004 Added to Fees 50.5 OFFICERS AND DIRECTORS TITLE . NOVE "CE THALHEIMER, SANDFORD 3200 TAMIAMI TRAIL NORTH STE 100 NAPLES, FL 34103 THALHEIMER_BRECE STREET ADDRESS 3200 TAMIAMI TRAIL NORTH STE 100 CITY-ST-ZIP NAPLES, FL 34103 TITLE THALHEIMER, NANCY NAME STREET ADDRESS 3200 TAMIAMI TRAIL NORTH STE 100 DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34103 IN THIS SPACE TITLE THALHEIMER, ERIKK STREET ADDRESS 3200 TAMIAMI TRAIL NORTH STE 100 CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME STREET ADDRESS 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.

DRE

STREET ADDRESS

Sandford C. Thalking SIGNATURE:





3200 TAMIAMI TRAIL NORTH, SUITE 100 NAPLES, FLORIDA 34103

July 22, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

THALHEIMERS, INC.
Document Number 335402

F.E.I.N.: 59-1225215

Dear Sirs:

In reference to the above corporation, please forgive us the \$400.00 penalty for our late 2004 Corporation Annual Report form.

Our company has had a tumultuous winter season as our bookkeeper of many years has had some serious illness in her family. Because of this, she has had to be out of work often and we did not know that our firm had not received the report.

Please excuse this penalty because I did not receive the form and did not know it until the postcard arrived at the beginning of July 2004.

Thank you for your time and consideration of this very important matter.

Sincerely

Erikka Thalheimer, Treasurer

Thalheimers, Inc.