2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F02000000721 1. Entity Name 04-26-2004 91020 049 ***150.00 TBI (U.S), INC. Principal Place of Business Mailing Address 3222 RED CLEVELAND BLVD 3222 RED CLEVELAND BLVD SANFORD FL 32773 SANFORD FL 32773 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3527467 Not Applicable Zip 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 ROBINSON, KEITH K. Street Address (P.O. Box Number is Not Acceptable) 3222 RED CLEVELAND BLVD SANFORD FL 32773 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mir ☐ Delete TITLE ☐ Change Addition GOULDTHORPE, LARRY NAME NAME 3222 RED CLEVELAND BLVD STREET ADORESS STREET ADDRESS CITY-ST-ZIP SANFORD FL 32773 CITY-ST-ZIP CFO TITLE Delete TITLE Change ☐ Addition ROBINSON, KEITH NAMI NAME STREET ADDRESS 3222 RED CLEVELAND BLVD STREET ADDRESS CITY-ST-ZIP SANFORD FL 32773 CITY-ST-ZIP TITLE COO ☐ Delete TITLE Change Addition NAME EVANS, WILLIAM J JR NAME STREET ADDRESS STREET ADDRESS 3222 RED CLEVELAND BLVD CITY-ST-ZIP CITY-ST-ZIP SANFORD FL 32773 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 addirect, with all other like empowered.

SIGNING GEPICER OR DIRECTOR

FILED