2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT Apr 27, 2004 08:00 AM Secretary of State DOCUMENT # F93000005397 BECKY THATCHER DESIGNS, INC. Principal Place of Business Mailing Address **BOX 111** BOX 111 GLEN ARBOR, MI 49636 GLEN ARBOR, MI 49636 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3140751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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 Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME THATCHER, BECKY **BOX 111** STREET ADDRESS CITY-ST-ZIP GLEN ARBOR, MI TITLE U00000133785 04/27/04-80103-007 150.00 WATT JR, DAVID M **BOX 111** STREET ADDRESS CITY-ST-ZIP GLEN ARBOR, MI TITLE NAME THATCHER, BEVERLY J STREET ADDRESS 425 B EATON DO NOT WRITE CITY-ST-ZIP KEY WEST, FL TILLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP กณะ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f), 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 it 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.