2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 04, 2004 8:00 am Secretary of State

01-20-2004 90063 010 ***150.00 DOCUMENT # F95000001739 THINK RESOURCES, INC. Principal Place of Business Mailing Address 280 TECHNOLOGY PARKWAY 280 TECHNOLOGY PARKWAY とそりひかまりま NORCROSS, GA 30092 NORCROSS, GA 30092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 58-1852600 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delata Addition TITLE TITLE ☐ Change SYIEK, PAUL NAME HAME 280 TECHNOLOGY PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORCROSS, GA 30092 CITY-ST-ZIP ☐ Change Addition "'Delate GWYNNE, DIANE NAME NAME 147 FRENCH FARM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF NORTH ANDOVER, MA 01845 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-719 CITY-ST-ZIP TITLE TITLE ☐ Defete (Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete ☐ 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 exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

resident/CEO