2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F98000001152 02-10-2004 90087 001 ***300.00 THC OF MELBOURNE, INC. Mailing Address Principal Place of Business 11400 SE 6TH STREET 11400 SE 6TH STREET 66401465 SUITE 100 SUITE 100 BELLEVUE, WA 98004 BELLEVUE, WA 98004 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01242004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 54-1846022 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **DCEO** XIX Delete TITLE ☐ Change ☐ Addition PERRY, WAYNE NAME NAME 11400 SE 6TH ST., STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP BELLEVUE, WA 98004 DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, DON NAME NAME STREET ADDRESS 11400 SE 6TH ST., STE 100 STREET ADDRESS CITY-ST-ZIP BELLEVUE, WA 98004 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE POMEROY, DARLA NAME NAME 11400 SE 6TH ST., STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEVUE, WA. 98004 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE ☐ Change / NAME NAME STREET ADDRESS STREET ADDRESS 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. Don Adams, Sr. V.P.

FILED

Feb 10, 2004 8:00 am

Daytime Phone #