## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 03, 2005 08:00 AN Secretary of State DOCUMENT # G56078 1. Entity Name THI FLORIDA, INC. Principal Place of Business Mailing Address 2424 RTE 52 2424 RTE 52 HOPWELL JUNCTION, NY 12533 HOPWELL JUNCTION, NY 12533 CR2E034 (10/03) 04292005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-2535760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRENTICE HALL CORPORATION SYSTEM 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. DATE (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TOLLMAN, BEATRICE NAME 2424 ROUTE 52 STREET ADDRESS CITY - ST - ZIP HOPWELL JUNCTION, NY 12533 TITLE HUNDLEY, CHARLES NAME `U000000358909 2424 ROUTE 52 STREET ADDRESS 05/04/05-80135-004 150.00 HOPWELL JUNCTION, NY 12533 CITY - ST - ZIP VPS TITLE PLEMMONS, JODEE NAME 2424 ROUTE 52 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOPEWELL JUNCTION, NY 12533 IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY - 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 ampowered 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.

FICER OR DIRECTOR

**FILED** 

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