2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31876

Entity Name: THEY, INC.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16422 NE 34TH AVE

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16422 NE 34TH AVE

NORTH MIAMI BEACH, FL 33160

FEI Number: 59-255535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCE KUSENS

16422 NE 34TH AVE.

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NORTH MIAMI BEACH, FL 33160 US

16422 NE 34TH AVE.

NORTH MIAMI BEACH, FL 33160 US

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.

SIGNATURE: BRUCE KUSENS 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 KUSENS, BRUCE,
 Name:

 Address:
 16422 NE 34TH AVE.
 Address:

 City-St-Zip:
 N. MIAMI BCH., FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE KUSENS PRES 01/08/2004