2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 90726 025 ***150.00 **DOCUMENT # H82145** 1. Entity Name TOLLMAN-HUNDLEY ORLANDO, INC. Principal Place of Business Mailing Address 2424 ROUTE 52 2424 ROUTE 52 HOPEWELL JUNCTION, NY 12533 HOPEWELL JUNCTION, NY 12533 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04272004 Chg-P City & State City & State 4. FEI Number Applied For 13-3305965 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code FΙ 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 agents Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 'After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition TOLLMAN, BRETT G NAME NAME STREET, ADDRESS 1886 ROUTE 52 STREET ADDRESS CITY-SP-ZIP HOPWELL JUNCTION, NY 12533 CITY-ST-ZIP Delete esident Director Change TITLE ☐ Addition TIME Juera, Craig NAME KENDETTA, CRAIG -NAME 1886 ROUTE 52 ** STREET ADDRESS STREET ADDRESS HOPWELL JUNCTION, NY 12533 CITY-ST-7iP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE HUNDLEY, MONTY NAME NAME STREET ADDRESS 2424 ROUTE 52 STREET ADDRESS HOPEWELL JUNCTION, NY 12533 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE eenhuisen, Rober NAME NATAF STREET ADDRESS ROUTE SZ STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME Zoder STREET ADDRESS STREET ADDRESS Rounz SZ CITY - ST - ZIP CITY - ST - ZIP Secretary Addition Delete TITLE TITLE 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 execute this reports 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.

OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: _

FILED

Daytime Phone #