2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an addres

SIGNATURE

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # J19462 1. Entity Name TFS MANAGEMENT, INC. Principal Place of Business Mailing Address PO BOX 2637 9848 MARINA BLVD #812 MANSFIELD OH 44906 **BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For City & State 34-1206522 Not Applicable Country Zip Country \$8.75 Additional ZiD 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 2300 SUN BANK CENTER 200 S. ORANGE AVENUE ORLANDO FL 32801 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Change mu TITLE SCHLUTER, THEODORE F. NAME NAME STREET ADDRESS 9848 MARINA BLVD. #812 STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33428** CITY-ST-ZIP HILE ☐ Change ☐ Addition Delete TITLE U00000052071 Change 0 02/16/04-80076-009 150.00 ORTOLF, CHARMA NAME NAME STREET ADDRESS STREET ADDRESS 1493 PARK AVENUE WEST CITY-ST-ZIP CITY-ST-ZIP MANSFIELD OH 44906 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition Delete 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 eath, 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

Z/14/04 Dayune Phone #