2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 29, 2004 08:00 AM DOCUMENT # J61168 **Secretary of State** 1. Entity Name T.H.N., INC. Principal Place of Business Mailing Address % NORMAN NICKS % NORMAN NICKS 924 N.W. 13TH ST. 924 N.W. 13TH ST. BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-2796862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICKS, NORMAN DO NOT WRITE 924 N.W. 13TH ST. BELLE GLADE, FL 33430 IN THIS SPACE 3. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEACOCK, HAROLD E. NAME STREET ADDRESS 8135 WHITFORD CT. U00000098558 03/29/04-80045-016 150.00 WINDERMERE, FL 34786 CITY-ST-ZIP TITLE NICKS, NORMAN NAME. STREET ADDRESS 316 SE AVE G CITY-ST-ZIP BELLE GLADE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CHY-SI-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST-719

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE