## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 03, 2004 8:00 am Secretary of State

DOCUMENT # J63466  1. Entity Name T.H. RESORTS, INC.							05-03-2004	90726 0	30 ***1	50.00
Principal Plac	ce of Busines	S	Mailing Address							
2424 ROUTE Hopewell J		Y 12533 .	2424 ROUTE 52 Hopewell Junction	, NY 125	i33			2164 64614 <b>212</b> 11		
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04272004	Chg-P	CR2E034	1 (10/03)			
City & State		City & State		4. FEI Numbe 59-178				plied For It Applicable		
Zip		Country	Zip	Coun	itry	5. Certificate	of Status Desired		<b>8.75</b> Add	
	6. Name	and Address of Current	Registered Agent			7. Name and	Address of New Re			
PRENTICE-HALL CORPORATION SYSTEM, INC.					Name					
1201 HAYES STREET			, Lin, 110.		Street Addres	s (P.O. Box Numbe	er is Not Acceptable)			
SUITE 105		32301								
					City			FL	Zip Code	e
8. The above	named entity	y submits this statement to	or the purpose of changing i	s register	L ed office or regis	tered agent, or bot	h, in the State of Flori		niliar with,	and accept
	tions of regist	ered agent.								
SIĞNATUREL ,	Signature, typed	or printed name of registered agent	and title if applicable (NC	TE: Registere	d Agent signature requ	ired when reinstating)	<del></del>	DATE		
		FEE IS \$150.00	9. Election Camp Trust Fund Cor			5.00 May Be				
	ay 1, 2004	4 Fee will be \$550.								
10.				11.						
TITLE	DC	OFFICEIG AND	DIRECTORS	_	Vic		CHANGES TO OFFICE			
TITLE NAME	DC TOLLMAN	, STANLEY S.	Delete Delete	TITLE NAM	Vic Ric	c Cresident	- Direction	- , r	Change	S IN 11  Addition
NAME STREET ADDRESS	TOLLMAN 1886 ROL	N, STANLEY S. JTE 52	Delete	TITLE NAM STRE	ET ADDRESS	clresident Kards, 7 24 Rours	T. Raymon SZ	<u>a</u>		
NAME STREET ADDRESS CITY-ST-ZIP	TOLLMAN 1886 ROL HOPEWE	N, STANLEY S.	Delete	TITLE NAM. STRE CITY	E RET ADDRESS -ST-ZIP	c President Kards, 7 24 Rours Dewell Je	- Direction	Z33	☐ Change	Addition
NAME STREET ADDRESS	TOLLMAN 1886 ROU HOPEWE DP HUNDLE	N, STANLEY S.  JTE 52  LL JUNCTION, NY 12	Delete	TITLE NAM STRE	E ET ADDRESS -ST-ZIP -ST-ZIP -ST-ZIP -ST-ZIP	c (resident : Kards, 7 24 Routs gewell Jo . Resident senhusen	T. Director T. Raymon E SZ T My 125 Tobert	Z33		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	TOLLMAN 1886 ROU HOPEWE DP HUNDLEN 1886 ROU	N, STANLEY S.  JTE 52  LL JUNCTION, NY 12  Y, MONTY D.  JTE:52	Delete	TITLE NAM STRE CITY TITLE NAM STRE	E FI ADDRESS HE ET ADDRESS SHEET ADDRESS SHE	c (resident Kards, 7 24 Routs gewell Sc Resident echluser, 24 Routs	T. Raymon SZ T. My 125 Tobert SZ	<i>EE</i>	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-2IP	TOLLMAN 1886 ROU HOPEWE DP HUNDLEY 1886 ROU	N, STANLEY S.  JTE 52  LL JUNCTION, NY 12	Delete  533  Delete  533	TITLE NAM STRE CITY TITLE NAM STRE CITY	E FLADDRESS ZY -ST-ZIP Ho E ST-ZIP ST-ZIP ZY ET ADDRESS ZY -ST-ZIP T	c (resident Kards, 7 24 Routs gewell Sc Resident echluser, 24 Routs	T. Director T. Raymon E SZ T My 125 Tobert	33 [ S33	Change Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	TOLLMAN 1886 ROL HOPEWE DP HUNDLEY 1886 ROL HOPEWE D KENDZIE	N, STANLEY S.  JTE 52  LL JUNCTION, NY 12  Y, MONTY D.  JTE 52  LL JUNCTION, NY 12	Delete	TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM	E FLADDRESS ZY -ST-ZIP HO E ST-ZIP ST-ZIP E TADDRESS ZY -ST-ZIP THE E KE	c (resident Kards, 7 24 Routs gewell Jo Resident enhusen 24 Routs openell J sident, D ndziera.	Raymon  E SZ  T M 125  Robert  SZ  TOT M 125  Arctord  Croig	33 [ S33	☐ Change	Addition
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	TOLLMAN 1886 ROU HOPEWE DP HUNDLEY 1886 ROU HOPEWE D KENDZIE 1886 ROU	N, STANLEY S.  JTE 52  LL JUNCTION, NY 12  Y, MONTY D.  JTE 52  LL JUNCTION, NY 12	Delete  533  Delete  533	TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE	E ET ADDRESS ZY -ST-ZIP	c (resident Kards, 7 24 Routs gewell Jo Resident 24 Routs openell J sident, D ndziera, 24 Routs	Raymon  E SZ  T M 125  Robert  SZ  TOT M 125  Arctord  Croig	33 [ 533 [	Change Change	Addition  Addition
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	TOLLMAN 1886 ROU HOPEWE DP HUNDLEY 1886 ROU HOPEWE D KENDZIE 1886 ROU HOPEWE DVP TOLLMAN 1886 ROU	N, STANLEY S.  JTE 52  LL JUNCTION, NY 12  Y, MONTY D.  JTE 52  LL JUNCTION, NY 12  RA, CRAIG  JTE 52  LL JUNCTION, NY 12  N, BRETT G  JTE 52	Delete  533  Delete  533  Delete  533	TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE STRE STRE	E FLADRESS ZHADRESS Z	c (resident Kards, 7 24 ROUTE PEWELL SC PRESIDENT 24 ROUTE OFFERENT 24 ROUTE PEWELL JO PRESIDENT, MARCHANTE PEWELL JO PRESIDENT, MARCHANTE PEWELL JO PRESIDENT,	Raymon  F. Raymon  F. Raymon  F. Raymon  F. Ny 125  Robert  SZ  Mictor  Craig  F. Ny 1253  Secretary  SZ  Secretary	533	Change Change	Addition  Addition
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	TOLLMAN 1886 ROU HOPEWE DP HUNDLEY 1886 ROU HOPEWE DVP TOLLMAN 1886 ROU HOPEWE	N, STANLEY S.  JTE 52  LL JUNCTION, NY 12  JTE 52  LL JUNCTION, NY 12  RA, CRAIG  JTE 52  LL JUNCTION, NY 12  JUNCTION, NY 12  JUNCTION, NY 12  JUNCTION, NY 125  LL JUCTION, NY 125	Delete  533  Delete  533  Delete  533  Delete  533  Delete	TITLE NAM STRE CITY TITLE TESPE STRE	E ET ADDRESS CAPACITION OF CONTROL OF CONTRO	c (resident Kards, 724 Routs Resident School Journal J	Raymon  E SZ  T M 125  Robert  SZ  T M 125  Robert  SZ  T M 125  Ancetary  Sacretary  Sacretary  M 1253  M 1253	333 [ S33	Change Change Change Change	Addition  Addition  Addition  Addition