2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2005 08:00 AN Secretary of State **DOCUMENT # J76941** 1. Entity Name T.H. OLD TOWN, INC. Principal Place of Business Mailing Address 2424 SOUTE 52 2424 SOUTE 52 HOPWELL JUNCTION, NY 12533 HOPWELL JUNCTION, NY 12533 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1740109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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, typed or printed name of registered agent and title if explicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOLLMAN, BEATRICE NAME STREET ADDRESS 2424 STE. 52 CITY-ST-7/P HOPEWELL JUNCTION, NY 12533 U000000358907 TITLE 05/04/05-80135-003 150.00 NAME KENDZICRA, CRAIG STREET ADDRESS 2424 RTE 52 CITY - ST-ZIP HOPEWELL JUNCTION, NY 12533 TITLE HUNDLEY, CHARLES NAME STREET ADDRESS 2424 RTE 52 DO NOT WRITE CITY-ST-7/P HOPEWELL JUNCTION, NY 12533 TITLE V\$ IN THIS SPACE NAME PLEMMONS, JODEE

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 of the receiver or trustee empowered to execute this sport 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 afforms the empowered to

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 2424 RTW 52

HOPEWELL JUNCTION, NY 12533

SIGNATURE AND TYPED OR

Daytime Phone #