2004 FOR PROFIT CORPORATION

Jul 19, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # K73542** TIMBERCREEK WHOLESALE, INC. Principal Place of Business Mailing Address 11106 WHISPERING PINES 11106 WHISPERING PINES BOCA RATON, FL 33428 US BOCA RATON, FL 33428 US No Chg-P 07022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0134465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DOOLEY, ARTHUR D. DO NOT WRITE 11106 WHISPERING PINES BOCA RATON, FL 33428 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 Signature, typed or printed name of registered agent and title it apolicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$550.00 <u> 960600157195</u> Trust Fund Contribution. Added to Fees Due by September 8, 2004 ////19/04-80015-001 550.00 OFFICERS AND DIRECTORS 10. TITLE DOOLEY, ARTHUR D. NAME STREET ADDRESS 11106 WHISPERING PINES BOCA RATON, FL 33428 CITY-51-23P BRE DOOLEY, MARGORY H. NAME STREET ADDRESS 11106 WHISPERING PINES BOGA RATON, FL 33428 CRY-ST-ZIP साध NAME STREET ABBRESS DO NOT WRITE CXTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-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 cath; 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 an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED

483-6988