FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # K 97237** 1. Entity Name TD HOLDING CORP 04-19-2005 90400 009 ***150.00 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address PRENTICE-HALL CORP SYSTEM IN 50039092 & PRENTICE-HALL CORP SYSTEM INC Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>IIO NORTH MAGNOUA DRIVE</u> <u>IO NORTH MAGNOLIA DRIVE</u> City & State 4. FEI Number City & State Applied For TALUAHASSEF /3-357*055*5 Not Applicable _,FL \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent THE PRENTICE-HALL CORP SYSTEM INC DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET 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 January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE CATSIMATIOIS JOHN NAME NAME 323_1144_AUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

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 read 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 unsteed in Block 10 or on an attachment with an address, with all other legal effects, with all other legal effects, and that my name appears in Block 10 or on an attachment with an address, with all other legal effects.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Davtime Phone #

CR2E034B (12/02)

FILED