2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

BOCUMENT # N01000001730 08-03-2004 90001 017 ****61.25 THORNTON PARK MERCHANT'S ASSOCIATION, INC. Principal Place of Business Mailing Address THE HERB SHOP OF THORTON PARK 815 E. Washington St Oblando, FL 32801 717 E. WASHINGTON ST. 54066604 ORLANDO, FL 32801 Principal Place of Business Mailing Address Davidi Same ames Suite, Ant. #, etc. Suite, Apt. #, etc. 07292004 Cha-NP CR2E037 (10/03) City & State City & State FEI Number 75-3055051 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERSIA, MARIE-FRANCE 716 E. WASHINGTON ST. # B Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) DATE Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change Addition BERSIA, MARIÈ MARKE NAME 718 E. WASHINGTON ST. #B STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE CRESCITELLI, JIM NAME STREET ADDRESS 625 E. CENTRAL BLVD STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHMIDT, CYNDI NAME NAME 717 E. WASHINGTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all potner like empowered.

SIGNATURE:

FILED Aug 03, 2004 8:00 am Secretary of State