2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P00000023854 1. Entity Name THORN VALLEY, INC. Principal Place of Business Mailing Address 449 EAST 8TH STREET 449 EAST 8TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 No Chg-P 01132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0988815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PINIELLA, JOSE A 449 EAST 8TH STREET HIALEAH, FL 33010 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 (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 000000021993 01/30/04-80027-014 150.00 10. OFFICERS AND DIRECTORS mle PINIELLA, JOSE A NAME STREET ADDRESS 449 EAST 8TH STREET CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME ARRASTIA, RAYMOND D STREET ACORESS 7625 PARKVIEW/WAY CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ШΩ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MIL NAME STREET ADDRESS CITY-ST ZIP шп NAM STREET ADDRESS

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 trusted empowered to be accuse this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an accuracy like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED