2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P00000077915 04-28-2004 90255 039 ***150.00 THRIFT CITY U.S.A. MANAGEMENT, INC. Principal Place of Business Mailing Address 7490 49TH ST N 7490 49TH ST N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 2. Principal Place of Business 3. Mailing Address 1916 U.S. HWY. 19 N. Suite, Apt. #, etc. Suite, Apt. #, etc. 01102004 Cha-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For FL HOLIDAY 59-3674431 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHEVALIER, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 7490 49TH ST N PINELLAS PARK, FL 33781 Zip Code City 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSTD TITLE ☐ Defete TITLE ☐ Change ■ Addition CHEVALIER, TIMOTHY J NAME NAME STREET ADDRESS 4372 14TH ST NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33703 CITY-ST-ZIP PD ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME BURKARD, DAVID J NAME STREET ADDRESS STREET ADDRESS 16205 GLENURY CT CITY-ST-ZIP CITY-ST-7JP TAMPA, FL 33625 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change □ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 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 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.

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SIGNATURE:

FILED