2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
HAME
STREET ADDRESS
CITY-ST-ZIP

May 03, 2004 08:00 AN Secretary of State DOCUMENT # P01000052454 * * * * * TH-PY DEVELOPMENT, INC. Mailing Address Principal Place of Business 12889 EMERALD COAST PKWY., STE, 111-A 12889 EMERALD COAST PKWY., STE. 111-A DESTIN, FL 32550 DESTIN, FL 32550 CR2E034 (10/03) 04122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, THOAMS B JR DO NOT WRITE 12889 EMERALD COAST PKWY., STE. 111-A DESTIN, FL 32541 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. (NOTE Registered Apent skingture required when reinstating): DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 1100000154405 OFFICERS AND DIRECTORS 10. PT TITLE HENRY, THOMAS B JR NAME STREET ADDRESS 724 HWY 98 EAST UNIT 101 DESTIN, FL 32541 CITY-ST-ZIP VPS TITLE YOKUBINAS, PAUL NAME 111 NORTH LAKESIDE DR STREET ADDRESS CITY-ST-ZIP KENNESAW, GA 30144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ABORESS CITY-SY-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 chapter of an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE SIGNAY OF SIGNAY