2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZP EILE NAME STREET ADDRESS CRY-ST-ZIP

Apr 21, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000002711 1. Entity Name THALIA VENTURES INC. Principal Place of Business Mailing Address 9549 NW 9TH CT P 0 BOX 22292 PLANTATION, FL 33324 FT LAUDERDALE, FL 33335-2292 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0032895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agent BLOEMKER, KENNETH R DO NOT WRITE 9549 NW 9TH CT PLANTATION, FL 33324 IN THIS SPACE . 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) U00000123418 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. 04/22/04-80004-014 150.00 10. OFFICERS AND DIRECTORS TITLE BLOEMKER, KENNETH R NAME STREET ADDRESS 9549 NW 9TH CT CHTY-ST-ZIP PLANTATION, FL 33324 BBE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTE KAME

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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 cath; 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 attackment with an address, with all other like empowered.

RLOEMKER SIGNATURE: