2004 FOR PROFIT CORPORATION ANNUAL REPORT

CAY-ST-ZP

SIGNATURE:

FILED Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P02000023132 TDB PROPERTIES, INC. Principal Place of Business Mailing Address 2210 1/2 S. COMBEE 2210 1/2 S. COMBEE LAKELAND, FL 33801 LAKELAND, FL 33801 CR2E034 (10/03) No Chg-P 03292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0550365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BASSETT, TIMOTHY F DO NOT WRITE 835 SOMMERSET S LAKELAND, FL 33813 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BASSETT, TIMOTHY F U00000103273 04/12/04-90036-023 835 SOMMERSET S STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 n TITLE NAME BASSETT, GLADYS D 835 SOMMERSET S STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE सराह ह NAME STREET ADDRESS CRTY - 57 - ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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.