2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am Secretary of State DOCUMENT # P03000019623 03-02-2004 90015 022 ***150.00 1. Entity Name TKA, INC. Mailing Address Principal Place of Business 40 WEST COLONIAL DRIVE ORLANDO FL 32801 66419407 40 WEST COLONIAL DRIVE ORLANDO FL 32801 3. Mailing Address 2. Principal Place of Business 606 Water Oak Lane 606 Water Oak Lane Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State Longwood, FL City & State 4. FEI Number Longwood, FL 75-3104055 Not Applicable Country \$8.75 Additional zip 32779 Country 5. Certificate of Status Desired 32779 Fee Required Seminole Seminole 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOLEY, R. EDWARD Street Address (P.O. Box Number is Not Acceptable) - - -1450 S.R. 434 WEST SUITE 200 LONGWOOD FL 32750 City Zip Code 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, buried or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) a FILE NOW!!! FEE IS \$150.00 After May 1; 2004 Fee will be \$550.00 0 -51 9: Election Campaign Financing \$5.00 May Be Sale Bear Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 13 11. 10. TITLE Change " TITLE President ☐ Delete NAME NAME Kathleen Shaia STREET ADDRESS STREET ADORESS 606 Water Oak Lane CITY-ST-ZIP CITY-ST-ZIP Longwood, FL 32779 ☐ Addition ☐ Delete TITLE Change TITLE Vice President NAME NAME Kathleen Shaia STREET ADDRESS STREET ADDRESS 606 Water Oak Lane Longwood, FL 32779 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME-Treasurer STREET ADDRESS STREET ADDRESS Kathleen Shaia \$17-\$1-26 mil CITY-57-ZIP --606 Water Oak Lane, Longwood, ☐ Change Addition ΠΠF Secretary NAME Kathleen Shaia STREET ADDRESS STREET ADDRESS 606 Water Oak Lane CITY-ST-ZIP CITY-ST-ZIP Longwood, FL 32779 ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE:

FILED