2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 01-27-2004 90006 016 ***150.00 **DOCUMENT # P03000023105** 1. Entity Name THARPE STREET HOLDINGS, INC. TIVUTOJD Principal Place of Business Mailing Address 2811 E INDUSTRIAL PLAZA 2811 E INDUSTRIAL PLAZA TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 43-2001547 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANAUSA, DANIEL E Street Address (P.O. Box Number is Not Acceptable) 2811 E INDUSTRIAL PLAZA TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE anazvini, Hossein TITLE GHAVINI, HOSSEIN 2611 E Industria I Plaza D NAME NAME 2844 E INDÚSTRIAL PLAZA STREET ADDRESS STREET ADDRES Tanahassee FL 32301 TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-ZIP M Change Ghazvini, Behzad ☐ Addition TITLE ☐ Delete TITLE 1811 E Industrial Plaza Dr GHAVINI, ÉEHZAD NAME NAME 2811 EJÍNDUSTRIAL PLAZA STREET ADDRESS STREET ADDR Tallahassee PL 32301 JALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-7IP **□**V Change ☐ Delete TITLE anazvini, Henroad ☐ Addition TITLE GHAVINI, ḤÉHRDAD 2811 E Industrial PlazaDr NAME 2811 E INDUSTRIAL PLAZA STREET ADDRESS STREET ADDRESS Tallamassee FL 32301 TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-ZIP Ginazvini, Mehran Change Change ☐ Addition TITLE TITLE ☐ Delete 2811 & Industrial Plaza Dr GHAVINI, MEHRAN NAME NAME 2811 E INDÚSTRIAL PLAZA STREET ADDRESS STREET ADDRESS Talianassec, FL 32301 CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Hossein Emazvini

1/21/04 (850) 402 1111

FILED Jan 27, 2004 8:00 am