2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P03827** TOLLMAN-HUNDLEY KISSIMMEE, INC. Principal Place of Business Mailing Address 2424 ROUTE 52 2424 ROUTE 52 HOPWELL JUNCTION, NY 12533 HOPWELL JUNCTION, NY 12533 04292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1611415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE TOLLMAN, BEATRICE NAME U00000359217 05/04/05-80147-002 150.00 2424 ROUTE 52 STREET ADDRESS CITY-ST-ZIP HOPWELL JUNCTION, NY 12533 TITLE NAME KENDZIERA, CRAIG 2424 ROUTE 52 STREET ADDRESS CITY-ST-ZIP HOPWELL JUNCTION, NY 12533 TITLE NAME RICHARDS, T. RAYMOND 2424 ROUTE 52 STREET ADDRESS DO NOT WRITE CITY - ST - ZIP HOPWELL JUNCTION, NY 12533 IN THIS SPACE TITLE FLEMMONS, JODEE NAME STREET ADDRESS 2424 ROUTE 52 CATY-ST-ZIP HOPWELL JUNCTION, NY 12533 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examption 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 employered to execute this report as provided 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 are employered.

OR DIRECTOR

FILED

Devlime Phone #