2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000050846** 04-20-2005 90367 017 ***158.75 M & J THORNHILL ENTERPRISES, INC. Principal Place of Business Mailing Address COUSTOOT 715 BLOOM STREET 715 BLOOM STREET CELEBRATION, FL 33747 CELEBRATION, FL 33747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04052005 CR2E034 (10/03) SUITE 130 4. FEI Number 20-0901316 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THORNHILL MARK Street Address (P.O. Box Number is Not Acceptable) 715 BLOOM STREET CELEBRATION, FL 33747 City Zip Code 34747 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 04-18-2005 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE oplosite. ☐ Change Addition TITLE □ Defete WRITTEN THORHILL, MARK NAME NAME 715 BLOOM STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 33747 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME THORNHILL, JOHN NAME 715 BLOOM STREET STREET ADDRESS STREET ADDRESS CELEBRATION, FL 33747 CITY-ST-ZIP CITY-ST-ZIP Addition BIRECTOR ☐ Delete ☐ Change TITLE CRECORIA, PHILIP NAME NAME STREET ADDRESS STREET ADDRESS 715 BLOOM STREET CITY-ST-ZIP. CELEBRATION, CITY-ST-ZIP DIRECTOR Addition TITLE ☐ Change TITLE ☐ Delete NAME WRISLET, PATRICK.OR NAME STREET ADDRESS STREET ADDRESS 715 BLOOM STREET CITY-ST-ZIP CITY-ST-ZIP CELEBRATION, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THIE NAME 13-23-1-5 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 function of 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 trusted 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 one-time empowered. PTARK THORNHILL C4.15.05 SIGNATURE:

FILED