2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # P9200006635 THORNTON PARK OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 11 N SUMMERLIN AVE 11 N SUMMERLIN AVE ORLANDO, FL 32801 ORLANDO, FL 32801 US 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3150591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMPY, PHIL DO NOT WRITE 11 N SUMMERLIN AVE ORLANDO, FL 32801 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000263087 03/14/05-80081-025-150.00 10. OFFICERS AND DIRECTORS TITLE RAMPY, PHIL NAME STREET ADDRESS 11 N SUMMERLIN AVE CITY-ST-ZIP ORLANDO, FL 32801 TITLE BALZ, GERALD H NAME STREET ADDRESS 4153 S. ATLANTIC AVE., UNIT 104 CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 of 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:

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SI