2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P93000034050** 1. Entity Name THT HOLDINGS OF BOCA INC. Principal Place of Business Mailing Address 22041 STATE ROAD 7 22041 STATE ROAD 7 BOCA RATON, FL 33428 BOCA RATON, FL 33428 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0498364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATEL, KAMAL D DO NOT WRITE **22041 STATE ROAD 7** BOCA RATON, FL 33428 IN THIS SPACE 5. 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 the If applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PATEL KAMAL D 22041 STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 ្រុមទៅក្រុមភាព ស្វាស់ March 1 - Parker 198 198 198 188 PATEL, YAGNABALA NULE: STREET ADDRESS 22041 STATE ROAD 7 C/TY-ST-ZIP BOCA RATON, FL 33428 TITLE WW. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZP TITLE

12. I hereby certify that the information supplied with this filling 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 business proposered 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.

FILED