2004 FOR PROFIT CORPORATION

Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P96000070844** 04-22-2004 90041 050 ***150 00 1. Entity Name TFD MANAGEMENT, INC. Principal Place of Business Mailing Address 94060251 336 AUSTIN AVENUE P.O. BOX 1831 DESTIN, FL 32540-1831 MARY ESTHER, FL 32569 3. Mailing Address 2. Principal Place of Business 775 GULFSHORE DR. 775GULFSHARE DRIVE 04192004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State DEST 59-3431676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired u S A 3*45* Fee Required usA6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, W. WADE P.A. Street Address (P.O. Box Number is Not Acceptable) 10221 WEST EMERALD COAST PARKWAY SUITE 26 DESTIN, FL 32541 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 DATE Signature, typed or printed name of registered accept and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition ☐ Delete TITLE TILE NAME DAIGNEAULT, THOMAS JR NAME STREET ADDRESS 775 GULFSHORE DRIVE #8209 STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change ПΠЕ TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE 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 Delete MLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

Thomas F Lones

igneaulTJRY/20/04

FILED