2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 20, 2004 08:00 AM Secretary of State DOCUMENT# P98000042362 1. Entity Name THINKING OF YOU, INC. Principal Place of Business Mailing Address 14430 DABNEY COURT 14430 DABNEY COURT SPRINGHILL, FL 34610 SPRINGHILL, FL 34610 05052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3510627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIEDERMAIER, CHERYL M DO NOT WRITE 14430 DABNEY COURT SPRINGHILL, FL 34610 IN THIS SPACE 3. 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 issner of registered agent and tife if applicable DIOTE Registered agent signature required when trivial iring) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFTICERS AND DIRECTORS ពាង F NAME NIEDERMAIER, CHERYL M 14430 DABNEY COURT STREET ADDRESS U00000170518 08/20/04-80004-005 150.00 CITY ST ZIP SPRING HILL, FL 34610 TERE NAME STREET ADDRESS त्यार द्वा द्वा BILE **LAME** STREET ADDRESS DO NOT WRITE CRY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CBY ST 78P 3333 SCALAS STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS CITY-ST ZIP 12. Thereby 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 path; 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.

M. NIEDERMAIER

FILED