2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P98000065452 1. Entity Name T.H.M., INC. Principal Place of Business Mailing Address 905 SOUTH ATLANTIC AVENUE 905 SOUTH ATLANTIC AVENUE DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0852110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARMANN, WILLIAM W DO NOT WRITE 905 SOUTH ATLANTIC AVE DAYTONA BEACH, FL 32118 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 fille 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, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ŤQ. PSD TITLE NAME TARMANN, WILLIAM W STREET ADDRESS 905 SOUTH ATLANTIC AVENUE CITY-ST-ZIP DAYTONA BEACH, FL 32118 04/11/05-80108-009 150.00 TITLE NAME TARMANN, GARY STREET ADDRESS 905 SOUTH ATLANTIC AVENUE DAYTONA BEACH, FL 32118 CITY-ST-7/P SD TITLE NAME TARMANN, WILLIAM J STREET ADDRESS 905 SOUTH ATLANTIC AVENUE DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE IN THIS SPACE TARMANN, GAIL NAME 905 SOUTH ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE NAME STREET ADDRESS CITY~ST-ZIP TITLE NAME 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.

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