2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P99000056851** 1. Entity Name THRIFT CITY U.S.A., INC. Mailing Address Principal Place of Business 7490 49TH STREET NO. 7490 49TH STREET NO. PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3582636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEVALIER, TIMOTHY J DO NOT WRITE 7490 49TH STREET NO. PINELLAS PARK, FL 33781 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 DATE (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. U00000363162 05/05/05-80146-023 150.00 TITLE CHEVALIER, TIMOTHY J NAME 4372 14TH STREET NE STREET ADDRESS ST PETERSBURG, FL 33703 CITY-ST-ZIP TITLE BURKARD, DAVID J NAME STREET ADDRESS 16205 GLENURY CT. CITY-ST-ZIP TAMPA, FL 33625 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE

hot quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information sup indicated on this report or supplement of the corporation or the receiver or tru changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone /