2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P99000089904 1. Entity Name TH BURGESS, INC. Principal Place of Business Mailing Address 5310 SW 164 TERRACE FT LAUDERDALE, FL 33331 5310 SW 164 TERRACE FT LAUDERDALE, FL 33331 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0953703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURGESS, THOMAS H DO NOT WRITE 5310 SW 164 TERRACE FT LAUDERDALE, FL 33331 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 SIGNATURE Signature, typed or priviled name of registered agont and title 4 applicable. (NOTE: Registered Agent signature required when reinstains) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURGESS, THOMAS NAME STREET ADDRESS 5310 SW 164 TERRACE CRY-ST-ZIP FORT LAUDERDALE, FL 33331 HUE BURGESS, PATRICIA NAME STREET ADDRESS 5310 SW 164 TERRACE CHY-ST-ZIP FORT LAUDERDALE, FL 33331 TETLE NAME STREET ADORESS DO NOT WRITE CHY-ST-7P IN THIS SPACE THE NA 4E STREET ADDRESS C/1Y-S1-2/P MAME

12. I hereby certify that the information supplied with this filing 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 eath, 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 charged, or on an attachment with an address, with all often like empowered.

SIGNATURÉ

STREET ADDRESS CHY-ST-DP

STREET ADDRESS CHY-ST-ZIP

FILED