2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #755735

1. Entity Name
THOMSEN FOUNDATION, INC.

Principal Place of Business

701 E. COMMERCIAL BLVD. STE. 300

FORT LAUDERDALE, FL 33334

Mailing Address

701 E. COMMERCIAL BLVD.

STE. 300

FORT LAUDERDALE, FL 33334

FILED Mar 14, 2005 08:00 AM Secretary of State



01032005 No Chg-NP

CR2E037 (10/03)

4. FE! Number 59-2070983

Applied For Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMSEN, FRANCES D. DO NOT WRITE 701 E COMMERCIAL BLVD #300 IN THIS SPACE FORT LAUDERDALE, FL 33334 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, (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE U00000263745 03/14/05-80108-022 70.00 NAME THOMSEN, CARL J STREET ADDRESS 701 E COMMERCIAL BLVD, #300 CITY-ST-2IP FORT LAUDERDALE, FL 33334 TITLE NAME THOMSEN, FRANCES STREET ADDRESS 701 E COMMERCIAL BLVD, #300 CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TOTALE NAME DAVIS, SUSAN STREET ADDRESS 701 E COMMERCIAL BLVD., #300 DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 IN THIS SPACE TITLE VILLANUEVA, JOSE MAME STREET ADDRESS 701 E COMMERCIAL BLVD., #300 CITY -ST - ZIP FORT LAUDERDALE, FL 33334 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 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 617, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carl J. Thomsen 03/11/05 954-776-6323