2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Aug 25, 2005 08:00 AM Secretary of State DOCUMENT # M33420 1. Entity Name THO-EL, INC. Principal Place of Business Mailing Address 1465 N.W. SISTRUNK BLVD. 1465 N.W. SISTRUNK BLVD. FT. LAUDERDALE, FL 33311-7986 FT. LAUDERDALE, FL 33311-7986 08222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0118406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JAMES, LEON J DO NOT WRITE 1465 SISTRUNK BLVD. FT. LAUDERDALE, FL 33311 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 Fiorida. I am familiar with, and accept the obligations of registered agent. U000000377054 5/05-80002-020 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PS TITLE JAMES, LEON NAME 2941 N.W. 8TH ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 VPT TITLE NAME JAMES, LOUIS STREET ADDRESS 2817 N.W. 8TH ROAD CITY-ST-ZIP FT. LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE