

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 166297

FILED
Nov 04, 2005
Secretary of State**Entity Name:** WM. THIES & SONS, INC.**Current Principal Place of Business:**791 PARK OF COMMERCE BLVD.
#300
BOCA RATON, FL 334873620 US**Current Mailing Address:**791 PARK OF COMMERCE BLVD.
300
BOCA RATON, FL 334873620 US**New Principal Place of Business:**1926 10TH AVENUE NORTH
#201
LAKE WORTH, FL 334613300 US**New Mailing Address:**1926 10TH AVENUE NORTH
#201
LAKE WORTH, FL 334613300 US**FEI Number:** 59-0657931**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THIES, DENNIS W
791 PARK OF COMMERCE BLVD.
SUITE 300
BOCA RATON, FL 334873620 US**Name and Address of New Registered Agent:**THIES, DENNIS W
1926 10TH AVENUE NORTH
SUITE 201
LAKE WORTH, FL 334613300 US

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.

SIGNATURE: DENNIS W. THIES

11/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: THIES, DENNIS W.,
Address: 791 PARK OF COMMERCE BLVD. # 300
City-St-Zip: BOCA RATON, FL 334873620 US

Title: VTD () Delete
Name: MILLS, BRUCE E.,
Address: 791 PARK OF COMMERCE BLVD. # 300
City-St-Zip: BOCA RATON, FL 334873620 US

Title: S () Delete
Name: BOWNE, ROBERTA A.,
Address: 791 PARK OF COMMERCE BLVD. # 300
City-St-Zip: BOCA RATON, FL 334873620 US

Title: D () Delete
Name: THIES, DENNIS P.,
Address: 791 PARK OF COMMERCE BLVD. # 300
City-St-Zip: BOCA RATON, FL 334873620 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: THIES, DENNIS W.,
Address: 1926 10 AVENUE NORTH # 201
City-St-Zip: LAKE WORTH, FL 334613300 US

Title: VTD (X) Change () Addition
Name: MILLS, BRUCE E.,
Address: 1926 10 AVENUE NORTH # 201
City-St-Zip: LAKE WORTH, FL 334613300 US

Title: S (X) Change () Addition
Name: BOWNE, ROBERTA A.,
Address: 1926 10 AVENUE NORTH # 201
City-St-Zip: LAKE WORTH, FL 334613300 US

Title: D (X) Change () Addition
Name: THIES, DENNIS P.,
Address: 1926 10 AVENUE NORTH # 201
City-St-Zip: LAKE WORTH, FL 334613300 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTA A. BOWNE

S

11/04/2005

Electronic Signature of Signing Officer or Director

Date