

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585354

FILED
Apr 20, 2004
Secretary of State

Entity Name: ROGER G. THOMAS GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

9294 SE COVEPOINT ST
TEQUESTA, FL 33469 US

New Principal Place of Business:

9294 SE COVE POINT ST
TEQUESTA, FL 33469 US

Current Mailing Address:

9294 SE COVEPOINT ST
TEQUESTA, FL 33469 US

New Mailing Address:

9294 SE COVE POINT ST
TEQUESTA, FL 33469 US

FEI Number: 59-1852520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ROGER
9294 SE COVE POINT ST
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

THOMAS, ROGER G PRES
9294 SE COVE POINT ST
TEQUESTA, FL 33469 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: JANICE R. THOMAS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, ROGER G,
Address: 9294 SE COVE POINT STREET
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: THOMAS, JANICE R
Address: 9294 SE COVE POINT STREET
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: THOMAS, CHRISTIAN J
Address: 717 LYFORD CAY DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: THOMAS, CHRISTIAN J
Address: 5592 SE REEF WAY
City-St-Zip: STUART, FL 34997

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: JANICE R. THOMAS

V

04/20/2004

Electronic Signature of Signing Officer or Director

Date