2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 07, 2004 08:00 AM **Secretary of State DOCUMENT # F00000000644** 1. Entity Name THOUGHT ENGINES, INC. Principal Place of Business Mailing Address J. SPECK J. SPECK 4442 RUM CAY CIR 4442 RUM CAY CIR SARASOTA, FL 34233 SARASOTA, FL 34233 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-2017111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPECK, J. 4442 RÚM CAY CIR SARASOTA, FL 34233 IN THIS SPACE 3. 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS CVPV TETEF U00000163902 07/07/04-80024-004 150.00 NAME SPECK, J. STREET ADDRESS 4442 RUM CAY CIR CITY-ST-ZIP SARASOTA, FL 34233 TITLE ST SPECK J HALLE STREET ADDRESS 4442 RUM CAY CIR CITY-ST-ZIP SARASOTA, FL 34233 ₩Ŀ HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE MALE STREET ADDRESS CTTY-ST-ZIP TITLE MARIE

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:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ATURE AND TYPED OF TH UPD NAME OF SIGNING OFFICER OR DIRECTOR

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