2005 FOR PROFIT CORPORATION

Apr 14, 2005 08:00 AM Secretary of State, ANNUAL REPORT **DOCUMENT # F00000000644** THOUGHT ENGINES, INC. Principal Place of Business Mailing Address I. SPECK J. SPECK 4442 RUM CAY CIR 4442 RUM CAY CIR SARASOTA, FL 34233 SARASOTA, FL 34233 01062005 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 5. Name and Address of Current Registered Agent SPECK, J. DO NOT WRITE 4442 RUM CAY CIR SARASOTA, FL 34233 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CVPV THE SPECK, J. MULT STREET ADDRESS 4442 RUM CAY CIR DIY-SI-AP SARASOTA, FL 34233 U00000304903 TITLE ST 04/14/05-80062-011 150.00 SPECK, J. MANAE STREET ADDRESS 4442 RUM CAY CIR OTY-ST-JP SARASOTA, FL. 34233 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NULE STREET ADDRESS CITY-ST-ZIP TITLE MUE STREET ADDRESS CITY-ST-ZIP AILE STREET ADDRESS

12. Thereby certify that the information supplied with this filting 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.

CITY-ST-ZP

3-31-05

941-342-600

FILED