

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003057

Entity Name: THORNBROOK, NV

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

11911 US HIGHWAY #1
SUITE 201
N PALM BEACH, FL 33498

Current Mailing Address:

11911 US HIGHWAY #1
SUITE 201
N PALM BEACH, FL 33498

New Principal Place of Business:

11911 US HIGHWAY #1
SUITE 208
N PALM BEACH, FL 33498

New Mailing Address:

11911 US HIGHWAY #1
SUITE 208
N PALM BEACH, FL 33498

FEI Number: 52-2306300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEHLE III, A G
11911 US HIGHWAY #1
SUITE # 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KEHLE III, A G
11911 US HIGHWAY #1
SUITE # 208
NORTH PALM BEACH, FL 33408 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KEHLE III, A G
Address: 11911 US HIGHWAY #1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: CSD () Delete
Name: JESRUM, ARTURO J
Address: #92 PO BOX 4011
City-St-Zip: CURACAO THE NETHERLAND ANTI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: A.G. KEHLE,III

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date