

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26765

Entity Name: SIR THOMAS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

19800 VETERANS BLVD
UNIT 1A
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

19800 VETERANS BLVD
UNIT 1A
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 59-2076655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'APRILE, THOMAS C.
740 TAMiami TRAIL
PT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

D'APRILE, THOMAS C.
19800 VETERANS BLVD
UNIT 1A
PT CHARLOTTE, FL 33954 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: _____

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'APRILE, THOMAS C.
Address: 24673 NOVA LANE
City-St-Zip: PUNTA GORDA FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'APRILE, THOMAS C.
Address: 19800 VETERANS BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

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: THOMAS C. D'APRILE

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date