2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State
04-27-2005 90331 013 ***150.00

DOCUMENT # F62735

1. Entity Name
THORNTON, DAVIS & FEIN, P.A.

14001088

Principal Place of Business	Mailing Address
BRICKELL BAYVIEW CENTRE 80 SW 8TH STREET, SUITE 2900 MIAMI, FL 33130 US	BRICKELL BAYVIEW CENTRE 80 SW 8TH STREET, SUITE 2900 MIAMI, FL 33130 US

04182005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2147846 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DAVIS, BARRY L 80 SW 8TH STREET SUITE 2900 MIAMI, FL 33130	Name Street Address (P.O Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, type or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEID, PATRICIA A 80 SW 8TH STREET MIAMI, FL 33130	☐ Delete	V O'Connor, Kathleen M. 80 S.W. 8th Street Ste2900 Miami, FL 33130	☐ Change ☑ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAVIS, BARRY L 80 S.W. 8TH STREET, SUITE 2900 MIAMI, FL 33130	☐ Delete	V Horelick, Douglas E. 80 S.W. 8th Street. Ste 2900 Miami, FLa 33130	☐ Change ☑ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD THORNTON, THOMPSON J 80 S.W. 8TH STREET, SUITE 2900 MIAMI, FL 33130	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FEIN, FREDERICK J 80 S.W. 8TH STREET, SUITE 2900 MIAMI, FL 33130	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARVEY, HOLLY S 80 S.W. 8TH STREET, SUITE 2900 MIAMI, FL 33130	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOHM, MARK D 80 S.W. 8TH STREET, SUITE 2900 MIAMI, FL 33130	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: _____ 4/22/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #