2005 LIMITED LIABILITY COMPANY ANNUAL REPORT-

SIGNATURE AND PRIED OF PRINTED NAME OF

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # L01000007211** THOMAS TRUST L.L.C. Principal Place of Business Mailing Address 4 MARINA ISLES BLVD., #302 4 MARINA ISLES BLVD., #302 INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 04292005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721982 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, ALAN DO NOT WRITE 4 MARINA ISLES BLVD., #302 INDIAN HARBOUR BEACH, FL. 32937 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MLE MGR NAME THOMAS, ALAN STREET ADDRESS 4 MARINA ISLES BLVD., #302 CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937 U00000358162 05/04/05-80102-023 50.00 TMF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-51-21P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Figrida Statutes I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a marging member or manager of the limited liability company or the receiver or trystee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #