2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34813

LEE, BILLY RAY, JR.,

1604 ONON DAGA DR

GENEVA, FL 32732

Name:

Address:

City-St-Zip:

Apŗ 13, 2004 Secretary of State

Entity Name: HUGH E. THOMAS, JR. FUND, INC. **Current Principal Place of Business: New Principal Place of Business:** 411 MACGREGOR RD WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** 411 MACGREGOR RD WINTER SPRINGS, FL 32708 FEI Number: 59-2978904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAGNER, DALE W. 1455 SYLVAN DRIVE SANFORD, FL 32771 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WAGNER, DALE W., Name: Name: Address: 1455 SYLVAN AVE Address: City-St-Zip: SANFORD, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: COMMODARIO, DAVID, Name: Address: 2928 ERSKINE DR Address: City-St-Zip: OVIEDO, FL City-St-Zip: Title: () Delete Title: () Change () Addition THOMAS, FRANCES C., Name: Name: 411 MACGREGOR RD Address: Address: City-St-Zip: WINTER SPRINGS, FL City-St-Zip: Title: () Delete Title: () Change () Addition

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: FRANCES C. THOMAS SECT 04/13/2004