

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033728

FILED
Feb 08, 2005
Secretary of State

Entity Name: THURSTON PROPERTY GROUP, INC.

Current Principal Place of Business:

2963 GULF TO BAY #265
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2963 GULF TO BAY #265
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3639901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAN, BRUCE M
2963 GULF TO BAY BLVD
SUITE 265
CLEARWATER, FL 33709 US

Name and Address of New Registered Agent:

CAVONIS, PAUL R
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: PAUL R. CAVONIS

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HALL, M BRUCE
Address: 2963 GULF TO BAY #265
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: M. BRUCE HALL

PS

02/08/2005

Electronic Signature of Signing Officer or Director

Date