

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024707

FILED
Feb 10, 2005
Secretary of State

Entity Name: BERL THOMAS AND ASSOCIATES, INC.

Current Principal Place of Business:

% 702 51ST ST. EAST, SUITE 702B
SUITE 702B
BRADENTON, FL 34208

New Principal Place of Business:

5603 26TH STREET WEST
BRADENTON, FL 34207

Current Mailing Address:

P.O. BOX 14877
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 65-1115305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, DONALD H JR
5603 26TH STREET, WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, BERL M
Address: 5603 26TH ST. WEST
City-St-Zip: BRADENTON, FL 34207

Title: VP () Delete
Name: THOMAS, BERL M
Address: 5303 26TH ST. WEST
City-St-Zip: BRADENTON, FL 34207

Title: P () Delete
Name: THOMAS, BERL M
Address: 5303 26TH ST. WEST
City-St-Zip: BRADENTON, FL 34207

Title: T () Delete
Name: THOMAS, BERL M
Address: 5303 26TH ST. WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERL M THOMAS

P

02/10/2005

Electronic Signature of Signing Officer or Director

_____ Date