

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016474

Entity Name: THOMAS REAL ESTATE, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

3883 BUTTERCUP CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3883 BUTTERCUP CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

224 SKYLARK POINT
JUPITER, FL 33458

FEI Number: 75-2995064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MIKE K
3883 BUTTERCUP CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THOMAS, MIKE K
224 SKYLARK POINT
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

05/19/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, MIKE K
Address: 3883 BUTTERCUP CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, MIKE K
Address: 224 SKYLARK POINT
City-St-Zip: JUPITER, FL 33458

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: MIKE K THOMAS

Electronic Signature of Signing Officer or Director

PRES

05/19/2005

Date