## May 03, 2004 8:00 am **2004 FOR PROFIT CORPORATION ANNUAL REPORT** Secretary of State DOCUMENT # P03000012346 05-03-2004 90997 004 \*\*\*150.00 1. Entity Name THIBAUT FINANCIAL INC. Principal Place of Business Mailing Address 12730 NEW BRITTANY BLVD., SUITE 431 12730 NEW BRITTANY BLVD., SUITE 431 FT. MYERS, FL 33907 FT. MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THIBAUT, CHRIS A Street Address (P.O. Box Number is Not Acceptable) 12730 NEW BRITTANY BLVD., SUITE 431 FT. MYERS, FL 33907 Zip Code T: : 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ TITLE Delete TITLE Change Addition NAME THIBAUT, CHRIS A NAME STREET ADDRESS 12730 NEW BRITTANY BLVD., SUITE 431 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907 CITY-ST-ZIP SD TITLE X Delete TITLE Change Addition THIBAUT, HEIDI A NAME NAME STREET ADDRESS 12730 NEW BRITTANY BLVD. SUITE 431 STREET ADDRESS CITY - ST - 7IP FT. MYERS, FL 33907 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

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