

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019964

Entity Name: THOMCO PROPERTIES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

633 NW 24TH STREET
WILTON MANORS, FL 33311

New Principal Place of Business:

3874 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

633 NW 24TH STREET
WILTON MANORS, FL 33311

New Mailing Address:

2408 NW 6TH TERRACE
WILTON MANORS, FL 33311

FEI Number: 03-0516671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQ.
408 W. UNIVERSITY AVE.
SUITE 108B
GAINESVILLE, FL 32601 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: PVS () Delete
Name: THOMAS, KEITH
Address: 633 NW 24TH STREET
City-St-Zip: WILTON MANORS, FL 33311

Title: D () Delete
Name: THOMAS, KEITH
Address: 633 NW 24TH STREET
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: THOMAS, KEITH
Address: 2408 NW 6TH TERRACE
City-St-Zip: WILTON MANORS, FL 33311

Title: D (X) Change () Addition
Name: THOMAS, KEITH
Address: 2408 NW 6TH TERRACE
City-St-Zip: WILTON MANORS, FL 33311

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: KEITH THOMAS

PVS

04/26/2005

Electronic Signature of Signing Officer or Director

Date