

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036271

FILED
Mar 30, 2004
Secretary of State

Entity Name: THOMAS DEAL II, INC.

Current Principal Place of Business:

1014 EUCLID AVE STE 12
MIAMI BEACH, FL 33139

New Principal Place of Business:

1073 RIVERBEND DRIVE
LABELLE, FL 33935

Current Mailing Address:

1073 RIVERBEND DRIVE
LABELLE, FL 33139

New Mailing Address:

1073 RIVERBEND DRIVE
LABELLE, FL 33935

FEI Number: 65-1181088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAURANCE, THOMAS
1073 RIVERBEND DRIVE
LABELLE, FL 33935 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: THOMAS LAURANCE

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LAURANCE, THOMAS
Address: 1014 EUCLID AVE STE 12
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LAURANCE, THOMAS
Address: 1073 RIBERBEND DRIVE
City-St-Zip: LABELLE, FL 33935

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: THOMAS LAURANCE

D

03/30/2004

Electronic Signature of Signing Officer or Director

Date