2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046690

Entity Name: IN-THING CORPORATION

FILED Aug 01, 2004 Secretary of State

10751 SW 173RD STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10751 SW 173RD STREET MIAMI, FL 33157

FEI Number: 56-2348613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERR, BRAYN S 9924 SW 156 CT MIAMI, FL 33196 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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 COKE, UPTON D
 Name:
 COKE, UPTON D

 Address:
 15810 BUNCHE PARKE SCHOOL DR
 Address:
 10751 SW 173RD STREET

City-St-Zip: OPALOCKA, FL 33054 City-St-Zip: MIAMI, FL 33157

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: UPTON D. COKE PT 08/01/2004