

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115935

Entity Name: THOMAS GROUP, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1688 YEW CT.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1688 YEW CT.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-0312617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HAROLD
1688 YEW CT.
ORANGE PARK, FL 32073 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: P () Delete
Name: THOMAS, HAROLD
Address: 1688 YEW COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: BLEDSOE, ERIK
Address: 6170 FAULKNER DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Delete
Name: GRAY, JOSEPH D
Address: 7549 KESTREL DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS, HAROLD
Address: 1688 YEW COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: RAY, SAMUEL R
Address: 3714 FINCH PLACE
City-St-Zip: HILLIARD, FL 32046

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BUCHANAN, SIDNEY E
Address: 3714 FINCH PLACE
City-St-Zip: HILLIARD, FL 32046

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: HAROLD THOMAS

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date