
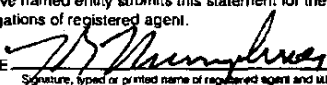
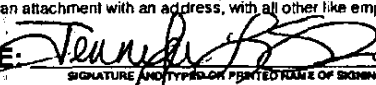


**FILED**  
**Jun 25, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90408 004 \*\*\*150.00

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # P03000132091</b>			
1. Entity Name <b>THAYER INVESTMENT GROUP, INC.</b>			
Principal Place of Business <b>9500 TAVISTOCK ROAD ORLANDO, FL 32827</b>		Mailing Address <b>9500 TAVISTOCK ROAD ORLANDO, FL 32827</b>	
2. Principal Place of Business		3. Mailing Address	
• Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD. 1600 MIAMI CENTER (MJG) MIAMI, FL 33131		Name <b>Corporation Company of Orlando</b> Street Address (P.O. Box Number is Not Acceptable) <b>300 S. Orange Ave.</b> Suite 1000 (J3S) City <b>Orlando</b> FL Zip Code <b>32801</b>	
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 		J. Gregory Humphries, V. Pres. 4/30/04	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D P Scott R. Stahley 9500 Tavistock Road Orlando, FL 32827 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D S T Michelle Stahley 9500 Tavistock Road Orlando, FL 32827 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Jennifer L. Slone 300 S. Orange Ave., #1000 Orlando, FL 32801 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: 		Jennifer L. Slone, Ass't Sec. 4-30-04 407- 423-3200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

*Attachment*  
**SHUTTS  
&  
BOWEN  
LLP**

*66429010  
# PO 300013281*

ATTORNEYS AND COUNSELLORS AT LAW

JAMIE LINSLEY STOREY  
(407) 835-6946 Direct Telephone  
(407) 849-7286 Direct Facsimile

E-MAIL ADDRESS:  
jstorey@shutts-law.com

June 22, 2004

Annual Report Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

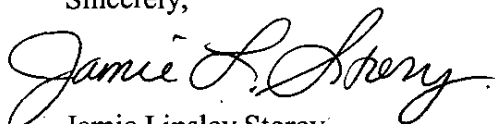
**ATTN: Mr. Tyrone Scott**

**Re: Thayer Investment Group, Inc.**

Dear Mr. Scott:

Pursuant to our telephone conversation, I am returning to your for filing, the corrected 2004 Annual Business Report for Thayer Investment Group, Inc. Should you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

  
Jamie Linsley Storey

JLS/j4s

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