

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90303 023 \*\*\*150.00

**2004 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       |                                                                                                                 |                                                                  |                                                                                                                                  |                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>DOCUMENT # P03000132532</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                                                 |                                                                  |                                                 |                                   |
| 1. Entity Name<br>THOMAS F. MENDEZ, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                       |                                                                                                                 |                                                                  |                                                                                                                                  |                                   |
| Principal Place of Business<br>1107 4TH AVENUE SOUTH<br>LAKE WORTH, FL 33460                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |                                                                                                                 | Mailing Address<br>1107 4TH AVENUE SOUTH<br>LAKE WORTH, FL 33460 |                                                                                                                                  |                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                                                 | 3. Mailing Address                                               |                                                                                                                                  |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       |                                                                                                                 | Suite, Apt. #, etc.                                              |                                                                                                                                  |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |                                                                                                                 | City & State                                                     |                                                                                                                                  |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       | Country                                                                                                         |                                                                  | Zip                                                                                                                              |                                   |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       | Country                                                                                                         |                                                                  | Country                                                                                                                          |                                   |
| 4. FEI Number<br>7206401652                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                                                                                                 |                                                                  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                         |                                   |
| 6. Name and Address of Current Registered Agent<br>MENDEZ, THOMAS F<br>1107 4TH AVENUE SOUTH<br>LAKE WORTH, FL 33460                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                                                                                                                 |                                                                  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                   |
| 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 _____ DATE _____<br><small>Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent must file a resignation when reinstated.)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |                                                                                                                 |                                                                  |                                                                                                                                  |                                   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       | 9. Election Campaign Financing<br>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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PD                    | <input type="checkbox"/> Delete                                                                                 | TITLE                                                            | <input type="checkbox"/> Change                                                                                                  | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MENDEZ, THOMAS F      |                                                                                                                 | NAME                                                             |                                                                                                                                  |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1107 4TH AVENUE SOUTH |                                                                                                                 | STREET ADDRESS                                                   |                                                                                                                                  |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | LAKE WORTH, FL 33460  |                                                                                                                 | CITY- ST- ZIP                                                    |                                                                                                                                  |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | VD                    | <input type="checkbox"/> Delete                                                                                 | TITLE                                                            | <input type="checkbox"/> Change                                                                                                  | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CRAMER, EDWIN         |                                                                                                                 | NAME                                                             |                                                                                                                                  |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 4375 NW 5TH AVENUE    |                                                                                                                 | STREET ADDRESS                                                   |                                                                                                                                  |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | BOCA RATON, FL 33431  |                                                                                                                 | CITY- ST- ZIP                                                    |                                                                                                                                  |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       | <input type="checkbox"/> Delete                                                                                 | TITLE                                                            | <input type="checkbox"/> Change                                                                                                  | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                                                                                                                 | NAME                                                             |                                                                                                                                  |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                                                 | STREET ADDRESS                                                   |                                                                                                                                  |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                                                                                                                 | CITY- ST- ZIP                                                    |                                                                                                                                  |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       | <input type="checkbox"/> Delete                                                                                 | TITLE                                                            | <input type="checkbox"/> Change                                                                                                  | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                                                                                                                 | NAME                                                             |                                                                                                                                  |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                                                 | STREET ADDRESS                                                   |                                                                                                                                  |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                                                                                                                 | CITY- ST- ZIP                                                    |                                                                                                                                  |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       | <input type="checkbox"/> Delete                                                                                 | TITLE                                                            | <input type="checkbox"/> Change                                                                                                  | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                                                                                                                 | NAME                                                             |                                                                                                                                  |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                                                 | STREET ADDRESS                                                   |                                                                                                                                  |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                                                                                                                 | CITY- ST- ZIP                                                    |                                                                                                                                  |                                   |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.37(3)(c), 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:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                                                                                                                 | 4/27/04 (561) 533-5395                                           |                                                                                                                                  |                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                                                                                                                 | Date Daytime Phone #                                             |                                                                                                                                  |                                   |

**THOMAS F. MENDEZ**  
 State Lic. #CGC 046376  
 1107 4th Avenue So.  
 Lake Worth, FL 33460  
 561-533-5395