

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002492

Entity Name: THORNTON REAL ESTATE, INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

11602 PLANTATION PRESERVE CIRCLE
FT MYERS, FL 33912

New Principal Place of Business:

325 HIGHLAND OAKS CIRCLE
SOUTHLAKE, TX 76092

Current Mailing Address:

11602 PLANTATION PRESERVE CIRCLE
FT MYERS, FL 33912

New Mailing Address:

325 HIGHLAND OAKS CIRCLE
SOUTHLAKE, TX 76092

FEI Number: 14-1901153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, CHARLES A
11602 PLANTATION PRESERVE CIRCLE
FT MYERS, FL 33912 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

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:

Title: P () Delete
Name: THORNTON, CHARLES A
Address: 11602 PLANTATION PRESERVE CIRCLE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, CHARLES A
Address: 325 HIGHLAND OAKS CIRCLE
City-St-Zip: SOUTHLAKE, TX 76092

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: CHARLES A THORNTON

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date