

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005122

Entity Name: A. THEIS, INC.

FILED  
Mar 29, 2005  
Secretary of State

## Current Principal Place of Business:

9 NAVARRO ISLE  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

4100 SW 28TH WAY  
HOLLYWOOD, FL 33312

## Current Mailing Address:

1314 E LAS OLAS BLVD  
167  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 65-0398916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIERRO, ANN  
1314 E LAS OLAS BLVD  
FT. LAUDERDALE, FL 33301      US

## Name and Address of New Registered Agent:

FIERRO, ANN  
1314 E LAS OLAS BLVD  
167  
FT. LAUDERDALE, FL 33301      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

03/29/2005

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FIERRO, ANN  
Address: 9 NAVARRO ISLE  
City-St-Zip: FT. LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FIERRO, ANN  
Address: 1314 E LAS OLAS BLVD, STE 167  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ANN C FIERRO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

03/29/2005

\_\_\_\_\_  
Date