2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P94000042446 04-25-2005 90281 011 ***150.00 BILL THOMAS & SON, INC. Principal Place of Business Mailing Address 1310 11TH STREET, S.W. 1310 11TH STREET, S.W. NAPLES, FL 33964 NAPLES, FL 33964 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0498584 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, CAROL A Street Address (P.O. Box Number is Not Acceptable) 1310 11TH STREET SW NAPLES, FL 34117 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE □ Defete ☐ Change ☐ Addition NAME THOMAS, WILLIAM E NAME STREET ADDRESS 1310 11TH STREET, S.W. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 33964 CITY-ST-ZIP D TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME THOMAS, CAROL A NAME STREET ADDRESS 1310 11TH STREET, S.W. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 33964 CITY-ST-7IP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition THOMAS, KENNETH W NAME STREET ADDRESS 1310 11TH STREET, S.W. STREET ADDRESS CITY-ST-7IP NAPLES, FL 33964 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition FRADY, MATTHEW S NAME NAME STREET ADDRESS 1310 11 ST. SW STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP

12. Thereby 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

SIGNING OFFICER OR DIRECTOR

732-2607

FILED