## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## -Feb 19, 2005 08:00 AM **DOCUMENT # P94000059181 Secretary of State** 1. Entity Name THOMAS & CARSWELL, INC. Principal Place of Business Mailing Address 1400 NW 143 ST 1400 NW 143 ST N MIAMI, FL 33167 US N MIAMI, FL 33167 US 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0523430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARSWELL-THOMAS, PHYLLIS DO NOT WRITE 1400 NW 143 ST N MIAMI, FL 33167 IN THIS SPACE 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, flegistored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD CARSWELL-THOMAS, PHYLLIS NAME STREET ADDRESS 1400 NW 143 ST CITY-ST-ZIP N MIAMI, FL 33167 \_\_\_U00000236016 02/21/05-80001-007 150.00 VD TITLE THOMAS, FRANKLIN J STREET ADDRESS 1400 NW 143 ST CITY-ST-ZIP N MIAMI, FL 33167 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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.