

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054967

Entity Name: THORNHILL GROUP, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

1900 CORPORATE BLVD.
SUITE 305
BOCA RATON, FL 33431

New Principal Place of Business:

1555 NORTH PARK DRIVE
SUITE 102
WESTON, FL 33326

Current Mailing Address:

1900 CORPORATE BLVD.
SUITE 305
BOCA RATON, FL 33431

New Mailing Address:

1555 NORTH PARK DRIVE
SUITE 102
WESTON, FL 33326

FEI Number: 65-0653361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACSON, LAURENCE S
1900 CORPORATE BLVD.
SUITE 305 W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ISAACSON, LAURENCE S
1555 NORTH PARK DRIVE
SUITE 102
WESTON, FL 33326 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ISAACSON, LAURENCE S
Address: 1900 CORPORATE BLVD., SUITE 305 WEST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ISAACSON, LAURENCE S
Address: 1555 NORTH PARK DRIVE, SUITE 102
City-St-Zip: WESTON, FL 33326

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: LAURENCE S. ISAACSON

DPST

04/04/2005

Electronic Signature of Signing Officer or Director

Date