2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056727

Entity Name: THOMAS TOMLINSON, INC.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

440 E. SAMPLE RD.

204

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

440 E. SAMPLE RD.

204

POMPANO BEACH, FL 33064 US

FEI Number: 65-0601054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMLINSON, THOMAS 440 E. SAMPLE RD. 204

POMPANO BEACH, FL 33064 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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition TOMLINSON, THOMAS Name: Name: TOMLINSON, THOMAS 2532 BAYVIEW DRIVE 1051 HILLSBORO MILE APT 502E Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33305 City-St-Zip: HILLSBORO BEACH, FL 33062

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: THOMAS TOMLINSON PSD 07/06/2004