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Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000051664 (6)

1. Corporation Name
THOMASON ENTERPRISES, INC.



Principal Place of Business
6204 HAMMOCK DRIVE
BRADENTON FL 34202

Mailing Address
6204 HAMMOCK DRIVE
BRADENTON FL 34202-9616

3. Date Incorporated or Qualified
08/17/1996

3a. Date of Last Report

4. FEI Number
65-0678814

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

THOMASON, ELIZABETH L
6204 HAMMOCK DRIVE
BRADENTON FL 34202

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	THOMASON, MARK	
STREET ADDRESS	6204 HAMMOCK DRIVE	
CITY - ST - ZIP	BRADENTON FL 34202	
TITLE	D	<input type="checkbox"/> DELETE
NAME	THOMASON, ELIZABETH L	
STREET ADDRESS	6204 HAMMOCK DRIVE	
CITY - ST - ZIP	BRADENTON FL 34202	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Elizabeth L. Thomason* 3/9/97 941-751-2223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**ACTION BY WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS
IN LIEU OF ANNUAL MEETING
OF
THOMASON ENTERPRISES, INC.**

The undersigned, being all of the shareholders and directors of the above named corporation, a Florida corporation, do hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of the corporation's annual meetings, as permitted by Sections 607.0821 and 607.0704 of the Florida Statutes, for the fiscal year ending December 31, 1996.

RESOLVED AS FOLLOWS:

1. That the shareholders elect Mark Thomason and Elizabeth L. Thomason as directors of the corporation, to serve as directors until the next annual meeting or until their successors are elected and qualify.

2. That the following named persons are elected to the following offices, to serve in their capacities until their successors are elected at the next annual meeting and qualify:

President:	Mark Thomason
Secretary:	Elizabeth L. Thomason
Treasurer:	Elizabeth L. Thomason


3. That the financial statement for the corporation's prior year be ratified and approved.

4. That all contracts entered into by the corporation during the fiscal year are hereby ratified and affirmed.

5. That no dividends will be forthcoming to the shareholders at this time.

6. That all acts and decisions by the shareholders are affirmed by the directors and all purchases, contracts, contributions, compensation and decisions by the directors and officers since the date of incorporation to the present date be approved and ratified.

DATED: 7 March, 1997.



Mark Thomason
Director and Shareholder



Elizabeth L. Thomason
Director and Shareholder