2004 FOR PROFIT CORPORATION

Apr 07, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P97000094936** JAMES THOMAS PROPERTIES, INC. Principal Place of Business Mailing Address 13261 S.W. 124TH STREET 13261 S.W. 124TH STREET MIAMI, FL 33186 MIAMI, FL 33186 03222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0802812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, JAMES A DO NOT WRITE 13261 SW 124 ST MIAMI, FL 33186 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 INOTE Registered Agent signature required when reinstating) of registered agent and title if applicable. U00000104987 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/07/04-80005-014 150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME THOMAS, JAMES A 13261 SW 124 STREET STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33186 VST TITLE THOMAS, JAMIE L NAME STREET ADDRESS 13261 SW 124 STREET MIAMI, FL 33186 CITY-ST-ZIP TALE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-23P

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED