2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009401

Entity Name: THOMAS-DAVIS, INC.

FILED May 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 S NARCISSUS AVE SUITE #602 WEST PALM BEACH, FL 33402

Current Mailing Address: New Mailing Address:

105 S NARCISSUS AVE SUITE #602 WEST PALM BEACH, FL 33402

FEI Number: 65-0816122 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:

SCHWENCKE, KERRY R 1645 PALM BEACH LAKES BLVD SUITE 720 WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DAVIS, PAUL THOMAS, SUSAN Name: Name: 105 S NARCISSUS AVE 105 S NARCISSUS AVE, SUITE 600 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33402 City-St-Zip: WEST PALM BEACH, FL 33401 Title: Title: () Delete () Change () Addition

 Name:
 THOMAS, SUSAN
 Name:

 Address:
 105 S. NARCISSUS AVE #602
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33402
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 THOMAS, NORMAN
 Name:

 Address:
 105 S NARCISSUS AVE #602
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33402
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition Name: DAVIS, LINDELL Name: THOMAS, NORMAN

Name:DAVIS, LINDELLName:THOMAS, NORMANAddress:105 S. NARCISSUS AVE #602Address:105 S. NARCISSUS AVE #600City-St-Zip:WEST PALM BEACH, FL 33402City-St-Zip:WEST PALM BEACH, FL 33401

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: NORMAN THOMAS P 05/27/2004