

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033100

FILED
Aug 08, 2005
Secretary of State

Entity Name: THOMAS INTERNATIONAL FLORIDA CORP.

Current Principal Place of Business:

10240 SW 56 ST, STE 115
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10240 SW 56 ST, STE 115
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0826454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, AGUINALDO
1110 BRICKELL AVENUE SUITE 430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DA SILVA, AGUINALDO
10240 SW 56TH STREET SUITE 115
MIAMI, FL 33165 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: AGGIE DA SILVA

08/08/2005

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:

Title: D () Delete
Name: DA SILVA, AGUINALDO
Address: 16364 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AGGIE DA SILVA

PRES

08/08/2005

Electronic Signature of Signing Officer or Director

Date