2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075335

Entity Name: 007 JOHNTHOMAS, INC.

FILED Jul 12, 2004 Secretary of State

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

2263 BOCA RATON BLVD 1937 EAST ATLANTIC BLVD.

SUITE 203 SUITE 6

BOCA RATON, FL 334317402 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

2263 BOCA RATON BLVD 1937 EAST ATLANTIC BLVD.

SUITE 203 SUITE 6 BOCA RATON, FL 334317402 POMPANO BEACH, FL 33060 US

FEI Number: 65-0860296 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:

HUFF, JOHN

HUFF, JOHN 1937 EAST ATLANTIC BLVD. 2263 BOCA RATON BLVD

SUITE 203 SUITE 6 BOCA RATON, FL 33431 US POMPANO BEACH, FL 33060 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: 07/12/2004

> 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:

Title: () Delete (X) Change () Addition UNDERWOOD, THOMAS UNDERWOOD, THOMAS Name: Name: 2263 BOCA RATON BLVD 1934 EAST ATLANTIC BLVD. Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD Title: VPD () Delete (X) Change () Addition

Name: HUFF, JOHN Name: HUFF, JOHN

2263 BOCA RATON BLVD Address: 1934 EAST ATLANTIC BLVD. #6 Address: City-St-Zip: BOCA RATON, FL 33431 POMPANO BEACH, FL 33060 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: THOMAS UNDERWOOD PD 07/12/2004