~2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 08:00 AM DOCUMENT # P99000064110 **Secretary of State** 1. Entity Name THOMAS K. PIERCE, P.A. Mailing Address Principal Place of Business 2940 MARY'S WAY PALM BEACH GARDENS FL 33410 2940 MARY'S WAY PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0611235 Not Applicable Country \$8.75 Additional Zio Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEIRCE, THOMAS K Street Address (P.O. Box Number is Not Acceptable) 2940 MARY'S WAY PALM BEACH GARDENS FL 33410 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 (NOTE: Registered Agent signature required when reinstating) Signature, bytwo or printed name of registered agent and tills if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Change ☐ Addition 11111 PD Delete 7rTLF U00000262310 03/14/05-80041-017 150.00 PIERCE, THOMAS K NAME NAME STREET ADDRESS STREET ADDRESS 2940 MARY'S WAY CITY-ST-DP PALM BEACH GARDENS FL 33410 CHY-ST-ZIP ☐ Change ☐ Addition 16118 Delete ME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete DIE ☐ Change ☐ Addition NAME STREET ADDRESS 'APELL ADDRESS CITY ST-70P CHY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ithif NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7P C00Y-S1-2/8 ☐ Delete Addition 1011) 5 ☐ Change 100 (NAME STREET ACCRESS STREET ADDRESS CHY-ST-ZIP CHY-51-78 ☐ Change Addition 10116 ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP

12. I 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-05

561-691-990

FILED