2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000104446 AUREL THIES PROJECT MANAGEMENT, INC.

Principal Place of Business

612 MARIVE AVE. CLEARWATER, FL 33755

Mailing Address

612 MARIVE AVE.

CLEARWATER, FL 33755

US

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90143 016 ***150.00

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DO NOT WRITE IN THIS SPACE

No Chg-P 04242005

CR2E034 (10/03)

4. FEI Number 59-3619168 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THIES, AUREL 612 MARIVE AVE. CLEARWATER, FL 33755

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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.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE THIES, AUREL NAME 612 MARIVA AVE STREET ADDRESS CLEARWATER, FL 33755 CITY-ST-ZIP TITLE THIES, MILKO NAME STREET ADDRESS 2351/2 EDGEWATER DRIVE DUNEDIN, FL 34698 CITY-ST-ZIP TITLE

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THIES, MARION NAME 612 MARIVA AVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME STREET ADDRESS CHY-ST-7IP TATLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS

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 fruip 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 impowered 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 tike empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR