## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13563

Entity Name: THOMAS J. FERRIS, INC.

FILED Feb 09, 2005 Secretary of State

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

14134 BELMONT TRACE 4225 HUNTING TRAIL

WELLINGTON, FL 33414 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

14134 BELMONT TRACE 4225 HUNTING TRAIL

WELLINGTON, FL 33414 US LAKE WORTH, FL 33467 US

FEI Number: 65-0304236 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:

FERRIS, THOMAS J
1783 TULIP LN.
FERRIS, THOMAS J
4225 HUNTING TRAIL

WELLINGTON, FL 33414 US LAKE WORTH, FL 33467 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: 02/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FERRIS, THOMAS J
 Name:
 FERRIS, THOMAS J

 Address:
 1783 TULIP LN.
 Address:
 4225 HUNTING TRAIL

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:
 LAKE WORTH, FL 33467 US

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 J FERRIS PD 02/09/2005