

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13563

Entity Name: THOMAS J. FERRIS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4225 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2083 GUADELOUPE DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

4225 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

2083 GUADELOUPE DRIVE
WELLINGTON, FL 33414 US

FEI Number: 65-0304236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, THOMAS J
4225 HUNTING TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FERRIS, THOMAS J
2083 GUADELOUPE DRIVE
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRIS, THOMAS J
Address: 4225 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRIS, THOMAS J
Address: 2083 GUADELOUPE DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

Electronic Signature of Signing Officer or Director

PD

04/27/2006

Date