2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44198

Entity Name: THOMAS DALY, INC.

FILED Feb 24, 2005 Secretary of State

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

P O BOX 1104

HOBE SOUND, FL 33475

Current Mailing Address: New Mailing Address:

P O BOX 1104 HOBE SOUND, FL 33475

FEI Number: 65-0339738 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:

KOHL, N. DEAN JR. 50 SE KINDRED ST SUITE 400

STUART, FL 34994 US

KOHL, N. DEAN JR. 2055 S. KANNER HIGHWAY STUART, FL 34994 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: 02/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DALY, THOMAS
 Name:
 DALY, THOMAS

 Address:
 P.O. BOX 1104, N/A
 Address:
 P.O. BOX 1104

City-St-Zip: HOBE SOUND, FL 33475 City-St-Zip: HOBE SOUND, FL 33475

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 DALY P 02/24/2005