

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82673

FILED
Jul 12, 2005
Secretary of State

Entity Name: THOMPSON ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

900 W LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

112 SE 10TH STREET
DELRAY BEACH, FL 33483 US

Current Mailing Address:

900 W LINTON BLVD.
SUITE 200
DELRAY BEACH, FL 33444 US

New Mailing Address:

112 SE 10TH STREET
DELRAY BEACH, FL 33483 US

FEI Number: 59-2573713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DANIEL E
900 W LINTON BLVD
STE #200
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

THOMPSON, DANIEL E
112 SE 10TH STREET
DELRAY BEACH, FL 33483 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:

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, DANIEL E.,
Address: 18292 181 ST CIR. S.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL E. THOMPSON

MR.

07/12/2005

Electronic Signature of Signing Officer or Director

Date