

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35639

FILED
Apr 27, 2004
Secretary of State

Entity Name: DAMRON-THOMPSON, INC.

Current Principal Place of Business:

3803 S KING RD
CALLAHAN, FL 32011 US

New Principal Place of Business:

540111 U S HWY 1
CALLAHAN, FL 32011 US

Current Mailing Address:

3803 S KINGS RD
CALLAHAN, FL 32011 US

New Mailing Address:

540111 U S HWY 1
CALLAHAN, FL 32011 US

FEI Number: 59-2909685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BARNETT
3803 S KINGS RD
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

THOMPSON, BARNETT
540111 U S HWY
CALLAHAN, FL 32011 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMPSON, BARNETT,
Address: 3803 S KINGS ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: DVP () Delete
Name: DAMRON, LEONARD A. I, II
Address: 4950 HWY 486 W
City-St-Zip: CRYSTAL RIVER, FL

Title: S () Delete
Name: THOMPSON, DEBRA H
Address: 3803 S KINGS RD
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMPSON, BARNETT,
Address: 540111 U S HWY 1
City-St-Zip: CALLAHAN, FL 32011

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

Title: S (X) Change () Addition
Name: THOMPSON, DEBRA H
Address: 540111 U S HWY 1
City-St-Zip: CALLAHAN, FL 32011

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: DEBRA THOMPSON

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date