2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

FILED Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 353448** 1. Entity Name THOMPSON EQUIPMENT CORPORATION Principal Place of Business Mailing Address 3500 W. 8TH ST. RIVIERA BEACH FL 33404 3500 W. 8TH ST **RIVIERA BEACH FL 33404** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. tst MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1319781 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORBES, SCOTT M 13794 53RD CT N Street Address (P.O. Box Number is Not Acceptable) **ROYAL PALM BCH FL 33411** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or purited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 HILE ☐ Delete HILE ☐ Change Addition FORBES, SCOTT M. NAME NAME 04/25/05-80140-006 150.00 STREET ADDRESS 13794 53RD CT N STREET ADDRESS CHTY-ST-ZIP ROYAL PLM BCH, FL 00000 CHTY - 5T - ZIP THILE ☐ Delete DILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-7IP TITLE ☐ Delete THILE Change ☐ Addition NAME NAM: STREET ADDRESS STREET ADDRESS City-St-Zi2 C-TV-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP THTLE Detete Tritt ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDINESS CitY-St ZiP CITY ST-ZIP HHE ☐ Detete HILE Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C-TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addless, with all officer when the empowered.

4/21/05 541-840-0442