2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **DOCUMENT # 642287 Secretary of State** 1. Entity Name J.H. THOMPSON PROPERTIES, INC. Principal Place of Business Mailing Address 712 N INDIANA AVENUE ... 712 N INDIANA AVENUE ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 02062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1978473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, JAMES H DO NOT WRITE 712 N INDIANA AVE ENGLEWOOD, FL 34223 IN THIS SPACE 3. 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Hn0000237500 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 02/21/05-80060-008 150.00 OFFICERS AND DIRECTORS 10. TITLE BREWER P.A., GLEN C NAME 13514 BENETT DR. STREET ADDRESS PORT CHARLOTTE, FL 33981 CITY-ST-ZIP TITLE THOMPSON, JAMES H NAME STREET ADDRESS 712 N INDIANA AVE CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

H Thompson

FILED