2005 LIMITED PARTNERSHIP ANNUAL REPORT **Due By May 1, 2005**

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # A99000000934 05 APR -4 AM 8: 16 THOMPSON FAMILY HOLDINGS, LTD. Principal Place of Business Mailing Address 700 WAVE CREST DRIVE, UNIT 103 P.O. BOX 4200 INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. 01222005 Chg-LP CR2E003 (10/03) Applied For City & State City & State 4. FEI Number 59-3583039 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, S. RONALD Street Address (P.O. Box Number is Not Acceptable) 700 WAVE CREST DRIVE, UNIT 103 INDIALANTIC, FL 32903 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. Lam familiar with, and accept the obligations of registered agent. 9. Capital Contributions 10. Amount of Capital Contributions \$10,000,000.00 in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY DOCUMENT # P99000049978 STREET ADDRESS NAME THOMPSON FAMILY MANAGEMENT, INC. 700 WAVE CREST DRIVE, UNIT 103 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP INDIALANTIC, FL 32903 DOCUMENT# STREET ADDRESS NAME BDDD5C354016 04/11/05--01021--018 **\$28.25 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS City-St-ZiP CHY-S1-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 14. Thereby 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes 5. Rosal Thousan 3/3/ps SIGNATURE:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 14, 2005

THOMPSON FAMILY HOLDINGS, LTD. P.O. BOX 4200 INDIALANTIC, FL 32903

SUBJECT: THOMPSON FAMILY HOLDINGS, LTD.

Ref. Number: A99000000934

We have received your document for THOMPSON FAMILY HOLDINGS, LTD. and check(s) totaling \$526.25. However, your check(s) and document are being returned for the following:

The annual report/uniform business report must be signed by a general partner.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section

Division of Corporations Letter Number: 205A00017192