

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002866

FILED
Apr 25, 2005
Secretary of State

Entity Name: THOMPSON COMPANY, INC. A GEORGIA CORPORATION

Current Principal Place of Business:

3399 PEACHTREE RD STE 1210
ATLANTA, GA 30326

New Principal Place of Business:

50 TECHNOLOGY PARKWAY SOUTH
NORCROSS, GA 30092

Current Mailing Address:

3399 PEACHTREE RD STE 1210
ATLANTA, GA 30326

New Mailing Address:

50 TECHNOLOGY PARKWAY SOUTH
NORCROSS, GA 30092

FEI Number: 58-1317589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POND, G. EDWARD
6220 S. ORANGE BLOSSOM TRAIL, STE #195
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POND, G. EDWARD
Address: 2860 LAUREL GREEN CT.
City-St-Zip: ROSWELL, GA

Title: CD () Delete
Name: THOMPSON, WILLIAM L
Address: 25 MT. PARON ROAD
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POND, G. EDWARD
Address: 315 BRASSY COURT
City-St-Zip: ALPHARETTA, GA 30022

Title: CD (X) Change () Addition
Name: THOMPSON, WILLIAM L
Address: 25 MT. PARON ROAD
City-St-Zip: ATLANTA, GA 30327

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: G. EDWARD POND, JR.

PD

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date