2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97587

FILED Aug 31, 2004 Secretary of State

Entity Name: RON THOMPSON, INC. **Current Principal Place of Business: New Principal Place of Business:** 351 SAN LORENZO CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** % KNOWLES & CO., CPA 7550 SW 57TH AVENUE MIAMI, FL 33143 FEI Number: 59-2213644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMPSON, RONALD 739 ESCOBÁR CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition THOMPSON, RON, Name: Name: 739 ESCOBAR Address: Address: City-St-Zip: CORAL GABLES, FL City-St-Zip: Title: STD Title: () Change () Addition () Delete THOMPSON, LINDA E, Name: Name: 739 ESCOBAR Address: Address: CORAL GABLES, FL City-St-Zip: City-St-Zip:

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: RONALD THOMPSON PRES 08/31/2004