


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90146 031 ***150.00

DOCUMENT # F98000001135 1. Entity Name J.T. THORPE & SON, INC.					
Principal Place of Business 1060 HENSLEY STREET RICHMOND CA 94801			Mailing Address 1060 HENSLEY STREET RICHMOND CA 94801		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 94-0925270 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				1st MOORE CR2E034 (10/04)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			7. Name and Address of New Registered Agent Name- Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STUTZMAN, MARK C 5940 TAFT AVENUE OAKLAND CA	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEWART, GARY A 1350 REGAL DRIVE NAPA CA	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ELAM, MICHAEL P 28 DARLENE CT ALAMO CA 94583	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACKSON, CRAIG P 116 31ST ST MANHATTAN BEACH CA 90266	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			

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 address, both or other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/05

Date

510-233-2500

Daytime Phone #



ATTACHMENT
J.T. THORPE & SON, Inc.
Established 1906
ENGINEERS and CONTRACTORS
CONTRACTORS LIC. #1659

20057520
F98000001135

**OFFICERS & DIRECTORS
OF
J.T. THORPE & SON, INC.
HOME ADDRESSES**

OFFICERS

Mark C. Stutzman
President & CEO
5874 Margarido Dr.
Oakland, CA 94618

Gregg S. Dyakon
Secretary
6 Larkfield Lane
Laguna Nigel, CA 92677

Michael P. Elam
Chief Financial Officer
28 Darlene Court
Alamo, CA 94507

DIRECTORS

Mark C. Stutzman
Chairman
5874 Margarido Dr.
Oakland, CA 94618

Gregg S. Dyakon
Director
6 Larkfield Lane
Laguna Nigel, CA 92677

Michael P. Elam
Director
28 Darlene Court
Alamo, CA 94507

Bryan R. Young
Director
1193 Angus Court
Park City, UT 84098

Richard P. Giaramita
Director
4383 Emerald Ridge
Fairfield, CA 94534