

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G36545

FILED
Apr 14, 2003
Secretary of State

Entity Name: THOMPSON ELECTRICAL, INC.

Current Principal Place of Business:

1100 BARNETT DRIVE
STE 56
LAKE WORTH, FL 33461

New Principal Place of Business:

1100 BARNETT DRIVE
SUITE 56
LAKE WORTH, FL 33461 US

Current Mailing Address:

1100 BARNETT DRIVE
STE 56
LAKE WORTH, FL 33461

New Mailing Address:

1100 BARNETT DRIVE
SUITE 56
LAKE WORTH, FL 33461 US

FEI Number: 59-2300573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, SANDRA B
6110 SEVEN SPRINGS BLVD.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

THOMPSON, SANDRA B
1277 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33413 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:

04/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, PAUL D
Address: 6110 SEVEN SPRINGS BLVD.
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: THOMPSON, SANDRA B
Address: 6110 SEVEN SPRINGS BLVD.
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: THOMPSON, STEVEN M
Address: 944 LIGHTHOUSE DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

Title: T () Delete
Name: THOMPSON, KATHLEEN
Address: 944 LIGHTHOUSE DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, PAUL D
Address: 1277 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S (X) Change () Addition
Name: THOMPSON, SANDRA B
Address: 1277 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Change () Addition
Name: THOMPSON, STEVEN M
Address: 944 LIGHTHOUSE DRIVE
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: T (X) Change () Addition
Name: THOMPSON, SANDRA B
Address: 1277 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: SANDRA B. THOMPSON

S/T

04/14/2003

Electronic Signature of Signing Officer or Director

Date