

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48801

FILED
Jan 21, 2004
Secretary of State

Entity Name: THOMPSON JEWELERS OF LAKE WALES, INC.

Current Principal Place of Business:

3250 HWY 441 SOUTH
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

2558 E COLONIAL DR
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-2523919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GENE
2558 E. COLONIAL DRIVE
ORLANDO, FL 32803

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: THOMPSON, EUGENE C.,
Address: 3614 ROSSWOOD DR
City-St-Zip: ORLANDO, FL

Title: SVD () Delete
Name: THOMPSON, LOUISE ANN,
Address: 3614 ROSSWOOD DR
City-St-Zip: ORLANDO, FL

Title: DT () Delete
Name: HICKS, DERRICK,
Address: 5350 MILL STREAM CT.
City-St-Zip: ST. CLOUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EUGENE C. THOMPSON

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date