

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53726

FILED
Jan 11, 2005
Secretary of State

Entity Name: THOMPSON FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

3761 N.W. 16TH ST.
P.O. BOX 9586
FT. LAUDERDALE, FL 33310

New Principal Place of Business:

Current Mailing Address:

3761 N.W. 16TH ST.
P.O. BOX 9586
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0103116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, JR W G
800 CORPORATE DR
SUITE 510
FT LAUDERDALE, FL 33334 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: D () Delete
Name: THOMPSON, DEWITTE T., III
Address: 3761 NW 16 ST
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: THOMPSON, RICHARD E.,
Address: 3761 NW 16 ST
City-St-Zip: LAUDERHILL, FL

Title: D (X) Delete
Name: THOMPSON, WILLIAM E.,
Address: 3761 NW 16 ST
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: THOMPSON, SHARON G.,
Address: 3761 NW 16 ST
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: THOMPSON, SUSAN A.,
Address: 3761 NW 16 ST
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: THOMPSON, JUSTIN T
Address: 3761 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311

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:

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: DEWITTE T THOMPSON III

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date