2005 FOR PROFIT CORPORATION __ ANNUAL REPORT

DOCUMENT # K72764 THOMPSON ROAD DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 1515 RIVER OAKS ROAD EAST

FILED Mar 23, 2005 08:00 AM **Secretary of State**

1515 RIVER OAKS ROAD EAST P 0 BOX 23212 P O BOX 23212 HARAHAN, LA 70183 HARAHAN, LA 70183 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2937125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ANCHORS, LARRY Y. DO NOT WRITE 611 W. MIRACLE ST. PARKWAY MARY ESTHER, FL 32569 IN THIS SPACE 3. 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000274143 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/23/05-80059-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE BLESSEY, WALTER E. JR NAME STREET ADDRESS 314 HIGHLAND AVE. CITY-ST-ZIP SANTA ROSA BEACH, FL VPD TITLE NAME ANCHORS, LARRY Y. STREET ADDRESS 611 W. MIRACLE ST. CITY - ST-ZIP MARY ESTHER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify to 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 the 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

SIGNATURE: