

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000414

FILED
Apr 30, 2004
Secretary of State

Entity Name: THOMPSON LAW FIRM, P.A.

Current Principal Place of Business:

3301 BONITA BEACH RD
STE 202
BONITA SPRINGS, FL 34134

Current Mailing Address:

3301 BONITA BEACH RD
STE 202
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9696 BONITA BEACH ROAD
STE 201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

9696 BONITA BEACH ROAD
STE 201
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0965008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM J
3301 BONITA BEACH RD
STE 202
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

THOMPSON, WILLIAM J
9696 BONITA BEACH ROAD
STE 201
BONITA SPRINGS, FL 34134 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSDT () Delete
Name: THOMPSON, WILLIAM J
Address: 3301 BONITA BEACH RD STE 202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: THOMPSON, WILLIAM J
Address: 3301 BONITA BEACH RD STE 202
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSDT (X) Change () Addition
Name: THOMPSON, WILLIAM J
Address: 9696 BONITA BEACH ROAD, STE. 201
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: P (X) Change () Addition
Name: THOMPSON, WILLIAM J
Address: 9696 BONITA BEACH ROAD, STE. 201
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: WILLIAM J. THOMPSON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date