2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P00000041205** 04-27-2004 90056 014 ***150 00 1. Entity Name THOMPSON MMS, INC. Principal Place of Business Mailing Address 1950 S. TAMIAMI TRAIL 3960 MEDINA RD. PUNTA GORDA, FL 33950 AKRON, OH 44333 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1092698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PATRICK, CARL E ESQ. DO NOT WRITE 6823 OLD RANCH ROAD SARASOTA, FL 34241 IN THIS SPACE 8. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ... THOMPSON, MICHAEL W NAME 1846 GULF BLVD. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 TAYLOR, MARY LOU NAME: 3960 MEDINA RD. STREET ADDRESS **AKRON, OH 44333** CITY-ST-ZIP PATRICK, CARL E NAME STREET ADDRESS 6823 OLD RANCH RD. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34241 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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, with all other like empowered.

SIGNATURE: _

FILED