2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered

FILED Jan 27, 2005 08:00 AN DOCUMENT # P00000113816 **Secretary of State** THOMPSON SPECIALTIES INC. Principal Place of Business Mailing Address 203 E LANTANA RD #6 203 E LANTANA RD #6 LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1059501 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, PAUL Street Address (P.O. Box Number is Not Acceptable) 203 E LANTANA RD #6 LANTANA FL 33462 City Zip Code 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 . (NOTE: Registered Agent's ghature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE Change ☐ Addition 1.414 THOMPSON, PAUL NAME 203 E LANTANA RD #6 STM - LADOPESS STREET ADDRESS LANTANA FL 33462 CHY-SI-7P 11 Tille □ Delete inna Change UČRIČO (5353) Olinik 29-80048-000 (50,00) 1.01/4 NAME CIED AD DESE STREET ADDRESS Chest an CITY-ST-ZIP 7016 ☐ Delete TOTALE Change Addition: NAME NAME STREET ALLARESS STREET ADDRESS CITY SO ME CITY-ST-ZIP hits ana ☐ Delete ☐ Change ☐ Addition NALI NAME STREET AND RESS STREET ADDRESS Clir til zer City-St-ZIP bitts ☐ Delete MUE ☐ Change Addition **NAM** NAME THEFT ALL PESS STREET ADDRESS ÇIÉY ŞI ZIR CHTY-ST-ZIP 100 ☐ Change Delete THE Addition NAME Sizeri Annelss STREET ADDRESS that the year CITY ST ZIP 12. Thereby certify that the information supplied with this filling 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