

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055486

FILED
Mar 16, 2004
Secretary of State

Entity Name: THOMPSON MARINE SERVICES, INC.

Current Principal Place of Business:

11917 NORTHWEST 12TH STREET
PEMBROKE PINES, FL 330263874

New Principal Place of Business:

2764 EAST ABIACA CIRCLE
DAVIE, FL 333287117 US

Current Mailing Address:

C/O GRUEDER AND ASSOCIATES PA
6550 NORTH FEDERAL HWY STE 522
FORT LAUDERDALE, FL 33308

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-1116832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WAYNE D
11917 NORTHWEST 12TH STREET
PEMBROKE PINES, FL 330263874

Name and Address of New Registered Agent:

THOMPSON, WAYNE D
2764 EAST ABIACA CIRCLE
DAVIE, FL 333287117 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: WAYNE D. THOMPSON

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, WAYNE D
Address: 11917 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 330263874

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: THOMPSON, WAYNE D
Address: 2764 EAST ABIACA CIRCLE
City-St-Zip: DAVIE, FL 333287117 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: WAYNE D. THOMPSON

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date