

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088948

FILED
Apr 30, 2004
Secretary of State

Entity Name: JAMES M. THOMPSON ENTERPRISES, INC.

Current Principal Place of Business:

10517 CORY LAKE DRIVE
TAMPA, FL 336472711

New Principal Place of Business:

4325 HILLSBOROUGH AVENUE
TAMPA, FL 33614 US

Current Mailing Address:

10517 CORY LAKE DRIVE
TAMPA, FL 336472711

New Mailing Address:

P.O. BOX 15872
TAMPA, FL 33684 US

FEI Number: 59-3742885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THOMPSON, JAMES M
Address: 10517 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 336472711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M. THOMPSON

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date