2004 FOR PROFIT CORPORATION

FILED ---- ANNUAL REPORT May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P02000098163** 1. Entity Name THOMPSON AVIATION CONSULTING, INC. Principal Place of Business Mailing Address 17040 PLEASURE RD 17040 PLEASURE RD CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2073791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent THOMPSON, ROBERTA DO NOT WRITE 17040 PLEASURE RD CAPE CORAL, FL 33909 IN THIS SPACE . The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bollt, in the State of Florida. I am famillar with, and accept the obligations of registered agent. 146aurson K& R Signature, typed or printed name of registered spent and tale if applicable, toninteniar required when reinstation be 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 10. OFFICERS AND DIRECTORS 000000150141 **PSTD** TITLE 05/03/04-80214-021 150.np THOMPSON, ROBERTA A NAME STREET ADDRESS 17040 PLEASURE RD CITY-ST-ZIP CAPE CORAL, FL 33909 TIBE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZP IN THIS SPACE NAME STREET ADDRESS CITY-S7-ZIP TITLE NAME STREET ADDRESS DTTY-ST-ZIP THE STREET ADDRESS CITY-ST-ZP 12. Thereby berrify 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 changed, or on an attachment with an address, with all other like empowered.