

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124728

FILED
Apr 27, 2005
Secretary of State

Entity Name: THOMPSON BUILDING GROUP, INC.

Current Principal Place of Business:

401 N CANAL ST
LEESBURG, FL 34749

New Principal Place of Business:

401 N CANAL ST
LEESBURG, FL 34748

Current Mailing Address:

401 N CANAL ST
LEESBURG, FL 34749

New Mailing Address:

401 N CANAL ST
LEESBURG, FL 34748

FEI Number: 14-1857649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PERRY E
401 N CANAL ST
LEESBURG, FL 34749 US

Name and Address of New Registered Agent:

THOMPSON, PERRY E
401 N CANAL ST
LEESBURG, FL 34748 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: PERRY E. THOMPSON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, PERRY E
Address: PO BOX 491336
City-St-Zip: LEESBURG, FL 347491336

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: PERRY E. THOMPSON

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date