

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 22, 2004
Secretary of State**

DOCUMENT# P03000001063

Entity Name: LEW THOMPSON AND SON, INC.

Current Principal Place of Business:

8575 GULF BLVD., #501
NAVARRE, FL 32566

New Principal Place of Business:

1400 SONATA COURT
NAVARRE, FL 32566

Current Mailing Address:

8575 GULF BLVD., #501
NAVARRE, FL 32566

New Mailing Address:

PO BOX 6028
NAVARRE, FL 32566

FEI Number: 71-0811505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATCHUR, MARK A
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, BOBBY W
Address: 8575 GULF BLVD., #501
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: THOMPSON, JACKIE
Address: 8575 GULF BLVD., #501
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: THOMPSON, BOBBY W
Address: 1400 SONATA COURT
City-St-Zip: NAVARRE, FL 32566

Title: MRS (X) Change () Addition
Name: THOMPSON, JACKIE
Address: 1400 SONATA COURT
City-St-Zip: NAVARRE, FL 32566

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: LEW THOMPSON

MR

11/22/2004

Electronic Signature of Signing Officer or Director

_____ Date