

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121818

FILED
Sep 08, 2005
Secretary of State

Entity Name: STEVEN KYLE THOMASON, INC.

Current Principal Place of Business:

35470 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

35470 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 US

Current Mailing Address:

35470 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

35470 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 US

FEI Number: 80-0082560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, STEVEN KYLE
35470 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMASON, STEVEN KYLE
Address: 35470 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMASON, STEVEN KYLE PRES
Address: 35470 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP () Change (X) Addition
Name: THOMASON, KENNETH O VP
Address: 35470 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982 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: STEVEN KYLE THOMASON

PRES

09/08/2005

Electronic Signature of Signing Officer or Director

Date