

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135758

Entity Name: THOMPSON ROOFING, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

28410 ATLANTIS RD
TAVARES, FL 32778

New Principal Place of Business:

PO BOX 1087
TAVARES, FL 32778

Current Mailing Address:

28410 ATLANTIS RD
TAVARES, FL 32778

New Mailing Address:

PO BOX 1087
TAVARES, FL 32778

FEI Number: 20-1361112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, RALPH J
28410 ATLANTIS RD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

THOMPSON, RALPH J
18650 U.S. HWY 441
MT. DORA, FL 32757 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: RALPH J. THOMPSON

09/01/2005

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: PD () Delete
Name: THOMPSON, RALPH J
Address: 28410 ATLANTIS RD
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, RALPH J
Address: PO BOX 1187
City-St-Zip: TAVARES, FL 32778

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: RALPH J. THOMPSON

PD

09/01/2005

Electronic Signature of Signing Officer or Director

Date