2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P03000145965 02-25-2004 90014 048 ***150 00 MICHAEL THOMPSON, INC. Principal Place of Business Mailing Address 66409112 4416 SE 14TH PLACE CAPE CORAL FL 33904 4416 SE 14TH PLACE CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4416 SE 14TH PLACE CAPE CORAL FL 33904 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition THOMPSON, MICHAEL NAME NAME STREET ADDRESS 4416 SE 14TH PLACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP MΠ □ Delete TIRE ☐ Change Addition NAME STREET ACCORESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TOLE Detete me Change ☐ Addition MALIF NAME STREET ADMRESS STREET ADDRESS CITY-51-202 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS ĆITY+ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 like empowered.

FILED Apr 01, 2004 8:00 am Secretary of State

SECHATURE AND TYPED ON ANTENDED HAME OF SICHMING OFFICER OR DIRECTOR

2/19/04 239-849-434 Opt Degine Proces