

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113195

Entity Name: MATTTHEW E. THOMPSON, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

3550 S ATLANTIC AVE #4
COCOA BEACH, FL 32931

New Principal Place of Business:

2880 S ATLANTIC AVE. #201
COCOA BEACH, FL 32931

Current Mailing Address:

3550 S ATLANTIC AVE #4
COCOA BEACH, FL 32931

New Mailing Address:

2880 S ATLANTIC AVE. #201
COCOA BEACH, FL 32931

FEI Number: 59-1212339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MATTHEW E
3550 S ATLANTIC AVE #4
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

THOMPSON, MATTHEW E
2880 S ATLANTIC AVE. #201
COCOA BEACH, FL 32931 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:

08/09/2005

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: D () Delete
Name: THOMPSON, MATTHEW E
Address: 3550 S ATLANTIC AVE #4
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THOMPSON, MATTHEW E
Address: 2880 S ATLANTIC AVE. #201
City-St-Zip: COCOA BEACH, FL 32931

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: MATTHEW E THOMPSON

PSTD

08/09/2005

Electronic Signature of Signing Officer or Director

Date