

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035109

FILED
Apr 13, 2005
Secretary of State

Entity Name: THOMPSON AGGREGATE & MATERIALS CO., INC.

Current Principal Place of Business:

802 N. 45TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 404
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-3181030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, TAMI Y
802 N 45TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

THOMPSON, TAMI Y
PO BOX 404
TAMPA, FL 33601 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:

Electronic Signature of Registered Agent

04/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMPSON, TAMI Y
Address: 802 N 45TH STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMPSON, TAMI Y
Address: PO BOX 404
City-St-Zip: TAMPA, FL 33601

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: TAMI THOMPSON

Electronic Signature of Signing Officer or Director

DP

04/13/2005

Date