

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078231

FILED
Apr 17, 2005
Secretary of State

Entity Name: THOMPSON AEROMOTIVE, INC.

Current Principal Place of Business:

4040 7TH AVE NW
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 9254
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0450536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CHESTER
62 FOUNTAIN CIRLCE
NAPLES, FL 33999 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, CHESTER
Address: 62 FOUNTAIN CIR
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHESTER THOMPSON

PRES

04/17/2005

Electronic Signature of Signing Officer or Director

Date