2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P94000081066 1. Entity Name BRIAN THOMPSON TRACTOR CO., INC. Principal Place of Business Mailing Address 15601 ORANGE AVE FT PIERCE FL 34945 US 15601 ORANGE AVE FORT PIERCE FL 34945 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0532163 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMPSON, BRIAN Street Address (P.O. Box Number is Not Acceptable) 15601 ORANGE AVE FORT PIERCE FL 34945 Zip Code FL 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE THOMPSON, BRIAN A NAME NAME STREET ADDRESS 15601 ORANGE AVE STREET ADDRESS CiTY-S1-7IP FT PIERCE FL 34945 CITY - ST - ZIP Change Addition | TITLE Delete THE THOMPSON, ELENA R U00000317758 04/20/05-80031-012 150.00 NAME MAME STREET ADDRESS STREET ADDRESS 15601 ORANGE AVE FT PIERCE FL_34945 CITY - ST- ZIP City ST-7IP Change Addition □ Defete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Defete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Change ☐ Addition ☐ Delete DITTE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-7iP

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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, with all other like empowered.

SIGNATURE:

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