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Secretary of State
05-02-2005 90974 041 ***158.75

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000025566

1. Entity Name
THOMASON PLUMBING & AIR, INC.

Principal Place of Business	Mailing Address
2920 NW 2 AVENUE 17 BOCA RATON, FL 33431	2920 NW 2 AVENUE 17 BOCA RATON, FL 33431

04282005 Chg-P CR2E094 (10/03)

2. Principal Place of Business	3. Mailing Address
584 NW 16 CT	584 NW 16 CT
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: BOCA RATON FL	City & State: BOCA RATON FL
Zip: 33486 Country: PALM BEACH	Zip: 33486 Country: PALM BEACH

4. FEI Number: 65-0568822 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FILINGS, INC. 3732 NW 16TH STREET FT LAUDERDALE, FL 33311	Name: FRANCIS M. THOMASON Street Address (P.O. Box Number is Not Acceptable): 584 NW 16 CT City: BOCA RATON FL Zip Code: 33486

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: Francis M. Thomson 4/28/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO THOMASON, FRANCIS M 584 NW 16TH COURT BOCA RATON, FL 33486	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD THOMASON, DIANE E 584 NW 16TH COURT BOCA RATON, FL 33486	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P THOMASON, SCOTT C. 5388 LAKE BLVD DELRAY BEACH, FL 33484	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP THOMASON, MARK 2815 SW 5 ST BOYNTON BEACH, FL 33436	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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: Francis M Thomson 4/28/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #