

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012770

FILED
Apr 26, 2004
Secretary of State

Entity Name: RHODALINE N. FRANCE THOMPSON, INC.

Current Principal Place of Business:

507 N. DIXIE HIGHWAY
UNIT ONE
LAKE WORTH, FL 33460

New Principal Place of Business:

726 PINE CLUB LANE
WELLINGTON, FL 33414

Current Mailing Address:

507 N. DIXIE HIGHWAY
UNIT ONE
LAKE WORTH, FL 33460

New Mailing Address:

726 PINE CLUB LANE
WELLINGTON, FL 33414

FEI Number: 65-0729817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, RHODALINE F PCEO
507 N. DIXIE HIGHWAY
UNIT ONE
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

THOMPSON, RHODALINE F PCEO
726 PINE CLUB LANE
WELLINGTON, FL 33414

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: THOMPSON, RHODALINE N FR
Address: 507 N. DIXIE HIGHWAY, UNIT ONE
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: THOMPSON, RHODALINE N FR
Address: 726 PINE CLUB LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: RHODALINE N. FRANCE THOMPSON

PCEO

04/26/2004

Electronic Signature of Signing Officer or Director

Date