2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P97000034383 THOMPSON STOKES CORPORATION Principal Place of Business Mailing Address **67 SOUTHPORT COVE 67 SOUTHPORT COVE BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 04122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2338084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOMPSON, LLOYD **67 SOUTHPORT COVE BONITA SPRINGS, FL 34134** IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD NAME THOMPSON, LLOYD STREET ADDRESS 67 SOUTHPORT COVE BONITA SPRINGS, FL 34134 CITY-ST-ZP TITLE VP 000000305210 THOMPSON, LINDA IRENE NAME 04/14/05-80076-001 150.00 STREET ADDRESS 67 SOUTHPORT CIRCLE CITY-ST-ZIP **BONITA SPRINGS, FL 34134** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empoyeded 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 additional plant of the empowered.

FILED