2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 31, 2005 08:00 AM DOCUMENT # P97000063365 **Secretary of State** 1. Entity Name THOMPSON LEGAL SERVICES, INC. Mailing Address Principal Place of Business 799 BRICKELL PLAZA 799 BRICKELL PLAZA SUITE 603 SUITE 603 MIAMI, FL 33130 MIAMI, FL 33131 CR2E034 (10/03) No Chg-P 03292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0769352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, BRADFORD A ESQ DO NOT WRITE 6161 BLUE LAGOON DRIVE **SUITE 350** IN THIS SPACE MIAMI, FL 33130 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME THOMPSON, SHARON J STREET ADDRESS 16570 NE 26 AVENUE #3C U00000281964 NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP 03/31/05-80024-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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.