

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070070

FILED
Jul 06, 2005
Secretary of State

Entity Name: THOMPSON FAMILY PARTNERS, INC.

Current Principal Place of Business:

C/O JAMES V. WALKER
217 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

6503 RIVERPOINT DRIVE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

C/O JAMES V. WALKER
PO BOX 676
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-3462758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
C/O WALKER, KOEGLER & DILLINGHAM, P.A.
217 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WALKER, JAMES V
C/O WALKER, KOEGLER & DILLINGHAM, P.A.
228 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082 US

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: JAMES V. WALKER

07/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, MARSHALL JR
Address: 217 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST () Delete
Name: THOMPSON, DENNIS
Address: 217 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, MARSHALL JR
Address: 6503 RIVERPOINT DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS B. THOMPSON

ST

07/06/2005

Electronic Signature of Signing Officer or Director

Date