

P98000 086954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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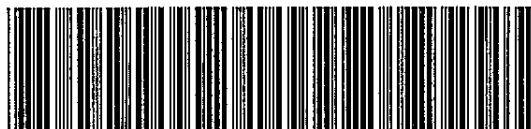
(Business Entity Name)

(Document Number)

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ALAN C. SHEPPARD, OF COUNSEL

October 28 2003

State of Florida
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Thompson Enterprises, Inc.
Florida Document No. P98000086954
Our File No. E942-091961

Dear Personnel

Enclosed please find our firm check in the amount of \$35.00, made payable to the Division of Corporations. This check represents payment of filing fee for the enclosed Statement of Change of Registered Office or Registered Agent or Both for Florida Corporation for the above captioned corporation. Should you have any questions or concerns, please do not hesitate to contact the undersigned. Thank you for your consideration.

Very truly yours,


Lydia Brackett,
Legal Assistant

:lab

Enclosures

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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
FLORIDA CORPORATION

Pursuant to Section 607.0505, Florida Statutes, the undersigned Florida corporation, submits the following statement in order to change its registered office and/or registered agent or both in the State of Florida:

1. Name of Florida corporation: Thompson Enterprises, Inc.
2. Florida Registration Date: October 8, 1998
3. Florida Document No.: P98000086954
4. Principal Office Address: 257 Amber Street
Pensacola, Florida 32503
5. Federal Employer I.D. No.: 59-3536179
6. Name and Address of registered agent and office currently on record with this office:

Charles S. Liberis
1610 Barrancas Avenue
Pensacola, FL 32501

7. New Registered Agent and/or office address:

Preston Thompson
3500 Dewey Rose Lane
Cantonment, Florida 32533

8. The street address of the principal place of business and mailing address currently on record with this office:

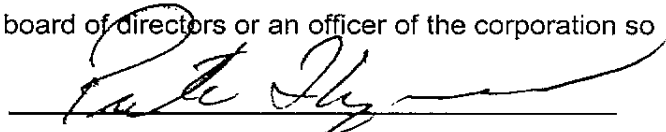
257 Amber St.
Pensacola, FL 32503

9. New street address of principal place of business and mailing address:

3500 Dewey Rose Lane
Cantonment, Florida 32533

10. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

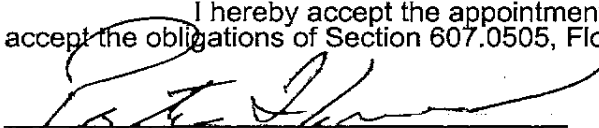
11. (Signature of Chairman/Officer):



12. (Name and Capacity of Signatory): Preston Thompson, President

13. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.


(Registered Agent accepting appointment)

12-3-03
(Date)

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